

195000078300

TRANSMITTAL LETTER

FILED

05 APR -6 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OLD and NEW CUSTOM AUTOMOTIVE INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

100001450061
-04/07/95--01010--003
*****78.75 *****78.75

FROM: BETTY ROSA
Name (printed or typed)

10890 S.W. 186th ST.

Address

MIAMI, FLA. 33157

City, State & Zip

(305) 233-4228

Daytime Telephone number

APR 10 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
05 APR -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OLD and NEW CUSTOM AUTOMOTIVE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10890 S.W. 136th ST.

MIAMI, FLA. 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETTY ROSA

10890 S.W. 136th ST.

MIAMI, FLA. 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD GONZALEZ
1309 S.W. 142nd AVE.
MIAMI, FL. 33193

DYANE GILBERT ROSA
10680 S.W. 5th ST.
MIAMI, FLA. 33177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of APRIL, 1995.

Richard Gonzalez
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OLD and NEW CUSTOM AUTOMOTIVE INC.

2. The name and address of the registered agent and office is:

BETTY ANN ROSA

(Name)

10890 S.W. 186th ST.

(P.O. Box not acceptable)

MIAMI, FL. 33157

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Betty Ann Rosa
(Signature)

April 2, 1995
(Date)

P95000028300

October 3, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
OCT 10 1995
TALLAHASSEE, FL

IN RE: OLD & NEW CUSTOM AUTOMOTIVE, INC.

Dear Sirs:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for the above referenced. I have also enclosed an original of the Articles of Incorporation as they should appear on all records pertaining to said corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and for a certificate of status.

Thank you for your attention to this matter. If there is anything further you may require, you may contact me at (305)446-5815. Please forward all correspondence to:

2580 S.W. 29th Avenue
Miami, Florida 33133

Sincerely,

Richard Gonzalez
Richard Gonzalez

RECEIVED
OCT 21 PM 2:50
TALLAHASSEE, FL

11/27

Jon Amend
4-Name
2-Page
U.S.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

November 7, 1995

RICHARD GONZALEZ
2580 S.W. 29TH AVENUE
MIAMI, FL 33133

SUBJECT: OLD AND NEW CUSTOM AUTOMOTIVE INC.
Ref. Number: P95000028300

We have received your document for OLD AND NEW CUSTOM AUTOMOTIVE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

When filing articles of amendment, you do not attach a new set of Articles of Incorporation, the amendment will become a part of the record of the corporation, and will reflect changes made to the existing articles of incorporation.

You should submit only the document entitled "Articles of Amendment" and contained within or attached to the amendment should be written acceptance by Mr. Gonzalez as registered agent.

You have stated that the amendments were adopted by the incorporator, if this is the case, then the incorporator as designated in the original articles of incorporation must sign.

The records of this office show the name to be as shown above, please remove the comma from the name in the title of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy L. Moen-French
Corporate Specialist

Letter Number: 895A00049675

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OLD AND NEW CUSTOM AUTOMOTIVE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME: amended to: OLD & NEW CUSTOM AUTOMOTIVE, INC.

ARTICLE III SHARES: amended to: One (1) share

ARTICLE IV REGISTERED AGENT: amended to: RICHARD GONZALEZ
10890 S.W. 186th Street #49
Miami, Florida 33157

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption October 1, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of October, 19 95

Signature Richard Gonzalez, Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Gonzalez

Typed or printed name

Owner/President/Incorporator

Title