

1201 HAYS BLVD
TALLAHASSEE, FL 32309

800-342-0086



ACCOUNT NO. 1 072 00000032

REFERENCE : 593105 120675A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : May 8, 1995

ORDER TIME : 3:49 PM

0000001480298

ORDER NO. : 593105

CUSTOMER NO: 120675A

CUSTOMER: Ms. Betty De La Maza
E.K. WILLIAMS BUSINESS
CONSULTANTS
Suite 6
1521 Forest Hill Boulevard
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: AGENTA AUTO SERVICE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

95 MAY -9 AM 3:44

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -9 AM 9:13

FILED

T. BROWN MAY - 9 1995

ARTICLES OF INCORPORATION
OF

FILED
95 MAY -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION:

ARGENTA AUTO SERVICE, INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ARGENTA AUTO SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

4950 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MOISES ARUJ
3178 VIA POINCIANA APT. 417
LAKE WORTH, FL 33467

ARTICLE V INCORPORATION(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THE BEST KNOWLEDGE OF THE INCORPORATOR(S) IS/ARE:

MOISES ARUJ	3178 VIA POINCIANA APT. 417 LAKE WORTH, FL 33467
ESTRELLA ARUJ	3178 VIA POINCIANA APT. 417 LAKE WORTH, FL 33467
CARLOS FIORE	2944 WERWOOD COURT WEST PALM BEACH, FL 33414
BERTA I. FIORE	2944 WERWOOD COURT WEST PALM BEACH, FL 33414

THE UNDERSIGNED HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF MAY, 1995.

<i>Moises Aruj</i>	SIGNATURE/TITLE
MOISES ARUJ, PRESIDENT	
<i>Estrella Aruj</i>	SIGNATURE/TITLE
ESTRELLA ARUJ, TREASURER	
<i>Carlos Fiore</i>	SIGNATURE/TITLE
CARLOS FIORE, VICE PRESIDENT	
<i>Berta Fiore</i>	SIGNATURE/TITLE
BERTA I. FIORE, SECRETARY	

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 4th DAY OF May, 1995.

Betty de la Cruz
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 20, 1995
BONDED THRU GENERAL INS. UND.

FILED
95 MAY -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: ARGENTA AUTO SERVICE, INC.

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

MOISES ARUJ

(NAME)

3178 VIA POINCIANA APT. 411
(P.O. BOX NOT ACCEPTABLE)

LAKE WORTH, FL 33467

(CITY/STATE/ZIP)

SIGNATURE X Berta Fiore

(corporate officer)

BERTA I. FIORE, SECRETARY

TITLE

DATE 5/4/95

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.

SIGNATURE X Moises Aruj

MOISES, ARUJ, PRESIDENT

DATE 5/4/95