

P95000038029

FILED

95 MAY 12 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfred Avello
(Requestor's Name)
1500 W. 17th Street, Ste 321
(Address)
Hialeah, FL 33012
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400001486164
-05/12/95--01082--008
****122.50 ****122.50

1. [REDACTED]
(Corporation Name) (Document #)
2. Essential Automotive Fleet.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Alfred B. 12

Examiner's Initials

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ARTICLE OF INCORPORATION
OF
ESSENTIAL AUTOMOTIVE FLEET SERVICE INCORPORATED

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

THE NAME OF THIS CORPORATION IS ESSENTIAL AUTOMOTIVE FLEET
SERVICE INCORPORATED.

ARTICLE 2. NATURE OF BUSINESS

AUTOMOTIVE SERVICE AND MAINTENANCE

ARTICLE 3. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100
SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR VALUE OF
\$5.00-----PER SHARE.

ARTICLE 4. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN BUSINESS IS NOT LESS THAN \$500.00

ARTICLE 5. REGISTERED AGENTS

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR:

ALFREDO AVELLO
1800 W. 19 STREET SUITE 321
MIALEAH, FL 33012



REGISTERED AGENT

ARTICLE 6. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

1800 W. 49 STREET SUITE 321
HIALEAH, FL 33012

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE 8. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

ALFREDO AVELLO
1800 W. 49 STREET SUITE 321
HIALEAH, FL 33012

ARTICLE 9. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

ALFREDO AVELLO	1800 W. 49 STREET SUITE 321	100 SHARES
PRESIDENT	HIALEAH, FL 33012	

WITH EACH SHARE VALUED AT \$5.00-----PER SHARE

ARTICLE 10: AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVE BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THERES ARTICLES B MADE.

Alfredo Avello
ALFREDO AVELLO - PRESIDENT

5-8-95
DATE

STATE OF FLORIDA :
COUNTY OF BROWARD:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

ALFREDO AVELLO

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO EXECUTED THE ,PREEOING ARTICLES OF INCORPORATION.

Haydee Gonzalez *5-8-95*
NOTARY PUBLIC DATE

 HAYDEE GONZALEZ
COMMISSION # CC 371139
EXPIRES MAY 9, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.
MY COMMISSION EXPIRES