

P95000050776

OFFICE USE ONLY (Document #)

Baerz Automotive  
(Requestor's Name)  
10650 NW 11th Court  
(Address)  
Miami, FL 33166  
(City, State, Zip) (Phone #)

FILED

95 JUN 29 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Baerz Paint & Body Shop, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*122.00 \*\*\*\*122.00

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-12817  
611

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1995

BAEZ AUTOMOTIVE, INC.  
6650 NW 77TH COURT  
MIAMI, FL 33166

SUBJECT: BAEZ PAINT & BODY SHOP, INC.  
Ref. Number: W95000012817

We have received your document for BAEZ PAINT & BODY SHOP, INC. and your check(s) tota'ing \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 495A00030802

ARTICLES OF INCORPORATION

OF

*BAEZ PAINT & Body shop, Inc.*

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

NAME

The name of this Corporation shall be:

*BAEZ PAINT & Body shop, Inc.*

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

a) To import, export purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings

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NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

improvement, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or corporation.

b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, or trade, real and personal property of every kind and description.

c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgage debentures, notes and other securities, obligations, contracts and evidence of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign, and to exercise with respect to any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the corporation, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the corporation.

d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the corporation or otherwise.

e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates evidencing shares of or

interest in common law trusts and trust estates or associations, certifications of trust, beneficial interests in trust, mortgages, contracts and other instruments, securities and rights to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organization liquidation or re-organization of initial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, association and corporations; to institute, participate in or promote commercial, mercantile financial industrial enterprises and operations.

i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to enter contracts for any such advertising and to make and carry out contracts of every kind and nature as may be conducive to the accomplishment of any purpose of the Corporation.

j) To do any and all things, and everything necessary for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary to the protection and benefit of the corporation and in general to carry on any lawful business necessarily incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the object set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the States of Florida are hereby included.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of this corporation shall be 150  
Shares \$ 75.00, par value, common stock. Stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchase for **TEN (10) DAYS** to the corporation at the book value of the stock, and thereafter for **FIVE (5) DAYS** to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be at: *6650 N.W. 77th* Miami, Florida *33166* with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE V

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than Two no more than Eight.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The Registered Agent of the Corporation shall be: Daniel Baez, and the Registered Office shall be located at: 6650 N.W. 77 Ct. Miami, Florida 33166. Having been named as registered agent and 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 obligation of my position as registered agent.

Signature

Daniel Baez

Date

\_\_\_\_\_

ARTICLE VII

DIRECTORS

The names and post office addresses of the first Board of Directors of the Corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL BAEZ PRESIDENT	6650 N.W. 77 COURT MIAMI, FL. 33166
NELLY GARCIA SECRETARY	

ARTICLE VIII

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
DANIEL BAEZ	6650 N.W. 77 COURT MIAMI, FL. 33166
NELLY GARCIA	

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with Florida Statutes.

IN WITNESS WHEREOF, "we" the undersigned, being each of original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hand and seals, this 24 day of the month of April 1995.

✓ Daniel Baez  
DANIEL BAEZ  
PRESIDENT

*Nelly Garcia*  
NELLY GARCIA  
SECRETARY

BEFORE ME, the undersigned authority personally appeared DANIEL BAEZ, President, NELLY GARCIA, Secretary, whose are known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn, under oath, depose and say and do acknowledge before me, that the said Articles are to be the act and deed of the signers

respectively and respectfully, and the facts and matters therein,  
set forth are true and correct.

WITNESS hand and official seal at Miami, Dade  
County, Florida, this 24 day of April 1995.

Nelly Garcia  
NOTARY PUBLIC

My Commision Expires:



P95000050776

OUR NEW ADDRESS  
B1E7 AUTOMOTIVE, INC  
Since 1977  
8650 N.W. 77th Ct.  
MIAMI, FL 33166

OFFICE USE ONLY

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300001587993  
-09/19/95--01061--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (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

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
95 OCT 13 AM 9:50

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Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 2, 1995

Baez Automotive, Inc.  
6650 N.W. 77th Ct.  
Miami, FL 33166

SUBJECT: BAEZ PAINT & BODY SHOP, INC.  
Ref. Number: P95000050776

We have received your document for BAEZ PAINT & BODY SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 195A00044766

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 20, 1995

Baez Automotive, Inc.  
6650 N.W. 77th Ct.  
Miami, FL 33166

SUBJECT: BAEZ PAINT & BODY SHOP, INC.  
Ref. Number: P95000050776

We have received your document for BAEZ PAINT & BODY SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 295A00043176

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BACZ PAINT & BODY SHOP, 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)

Luis Baez will be president  
Daniel Baez will be vice-president FORMER  
President.

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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: 8/31/95

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 14 of Sept, 19 95

Signature

Daniel Baez  
(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)

DANIEL BAEZ FORMER President Incorporated  
Typed or printed name

Luis Baez President Incorporated  
Title

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DIVISION OF CORPORATIONS