

P95000063112

TRANSMITTAL LETTER

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

01/01/01 15:01:01
01/02/95--01085--011
*****78.75 *****78.75

SUBJECT: Car Export Services, 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

FROM: Dilma Santos
Name (Printed or typed)

443 NE 198th St. #434
Address

North Miami, FL 33179
City, State & Zip

Dmc
6/12/95

(305) 653-8582
Daytime Telephone number

524

FILED
JUN 15 1995
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

DILMA SANTOS
443 NE 195TH STREET
SUITE 434
NORTH MIAMI, FL 33179

SUBJECT: CAR EXPORT SERVICES, INC.
Ref. Number: W95000011832

We have received your document for CAR EXPORT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed a Non-Profit form for your corporation. It appears that your intent is to incorporate as For-Profit corporation, therefore, I have enclosed the proper form.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00028615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1995

DILMA SANTOS
443 NE 195TH STREET
SUITE 434
NORTH MIAMI, FL 33179

SUBJECT: CAR EXPORT SERVICES, INC.
Ref. Number: W95000011832

We have received your document for CAR EXPORT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 795A00034914

ARTICLES OF INCORPORATION

FILED

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CLERK OF THE CIRCUIT COURT
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:

Car Export Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

443 NE 195th St. #434
North Miami, FL 33179

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dilma Santos
443 NE 195th St. #434
North Miami, FL 33179

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Dilma Santos
443 NE 193rd St. #434
North Miami, FL 33179

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

21st day of June, 19 95.

Dilma Santos
Signature

—
Signature

—
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

00000000

95 AUG 15 11 12

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: Car Export Services, Inc.

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

Dilma Santos
(NAME)

443 N 195th St. #434
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami FL 33179
(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.

Dilma Santos
(SIGNATURE)

6/21/95
(DATE)