

P96000001793

TRANSMITTAL LETTER

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

SUBJECT: Welch 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

FROM: LeAnne Davern
Name (Printed or typed)
P.O. Box 420503
Address
Summerland Key, FL 33042-0503
City, State & Zip
305-745-1841
Daytime Telephone number

FILED
96 JAN -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/02/96--01115--013
****122.50 ****122.50

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

B. REGISTER JAN 8 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Welch Automotive Inc

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:

Welch Automotive Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

5845 Collins Ave #305
(Physical street address)

Miami Beach, Fl 33140
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

5845 Collins Ave #305
(Street or P.O. Box)

Miami Beach, Fl 33140
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Joseph Fernandez
Signature

5845 Collins Ave #305
(Street Address)

Joseph Fernandez
Print or Type Name

Miami Beach, Fl 33140
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

Joseph Fernandez
(Signature)

5845 Collins Ave. #305
(Street Address)

Joseph Fernandez
(Name)

Miami Beach, Fl 33140
(City, State, & Zip)

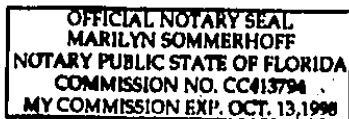
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 22nd
day of December, 1995 by Joseph Fernandez of
Welch Automotive Inc., a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

Marilyn Sommerhoff
(TYPED OR PRINTED NAME)



CERTIFICATE OF DESIGNATION 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, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Welch Automotive Inc
(must include suffix)

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

Joseph Fernandez
(Name)

5845 Collins Ave #305
(Street address - P. O. Box not acceptable)

Miami Beach, Fl 33140
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Joseph Fernandez
(Signature)

12 / 22 / 1995
(Date)