

P96000006939

Michael R. D. 11/12  
903 New 34 Ave  
Miami FL 33123

(line #)

OFFICE USE ONLY

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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

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

700001643447  
-11/22/95--01011--008  
\*\*\*\*122.50 \*\*\*\*122.50

00789, 00502, 00621, 00574,  
0706, 00671  
W95-23135  
00789, 00524, 00671

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 27, 1995

MICHAEL PADILLA  
13765 SW 145 ST.  
MIAMI, FL 33186

SUBJECT: T.N.T.  
Ref. Number: W95000023135

We have received your document for T.N.T. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- 1 The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

- 2 The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.
- 3 You must list at least one incorporator with a complete business street address.
- 4 PLEASE COMPLETE ARTICLES VII AND VIII IN YOUR ARTICLES OF INCORPORATION.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 895A00051711



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 4, 1996

**MICHAEL PADILLA**  
13765 SW 145 ST.  
MIAMI, FL 33186

**SUBJECT: T.N.T. AUTO CONCEPTS CORP.**  
Ref. Number: W9500023135

We have received your document for T.N.T. AUTO CONCEPTS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

**FIRST, YOU MAY FILE USING ONLY ONE CORPORATE NAME. PLEASE DELETE OTHER NAMES IN YOUR ARTICLES OF CORPORATION. SECOND, THE PERSON DESIGNATED AS INCORPORATOR IN THE DOCUMENT AND THE PERSON SIGNING AS INCORPORATOR MUST BE THE SAME.,**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 895A00051711

ARTICLES OF INCORPORATION OF

ARTICLE I. - NAME

The name of this Corporation is T.N.T. AUTO CONCEPTS CORP.

**FILED**  
96 JAN 23 PM 12:20  
TALLAHASSEE, FLORIDA

ARTICLE II. - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the e Articles by the Department of State of Florida.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. - CAPITAL STOCKS

This corporation is authorized to issue 100 shares of one dollar (\$1.00) per value common stock which shall be designed "COMMON STOCK".

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in 13765 S.W. 145 street, Miami, Florida 33186, and the name of the original registered agent of this corporation at that address is Michael Padilla.

Principal office:

Michael Padilla  
903 N.W. 34 AVE  
Miami, FL 33125

Mailing address:

Michael Padilla  
903 N.W. 34 AVE  
Miami, FL 33125

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have director(s) initially. This number of directors may be either increased or diminished from time to time the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

<u>Name.</u>	<u>Address</u>
Mirtha Padilla	13765 S.W. 145 street Miami, FL. 33168

x Mirtha Padilla

#### ARTICLE VII - INCORPORATION

<u>Incorporator.</u>	<u>Address</u>	<u>Percentage of Ownership</u>
Mirtha Padilla	137 S.W. 145 street Miami, FL. 33145	10%

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the olders of not less than one tenth of the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represent in person or proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### **ARTICLE XIII. -INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XIV. -AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. In Witness Whereof, the undersigned subscribed has executed these articles of incorporation this \_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_

(STATE OF FLORIDA)  
(COUNTY OF DADE)

before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Padilla, Known to me to be the persons who executed the forgoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this \_\_\_\_ day of \_\_\_\_\_, 1995.

NOTARY PUBLIC, State of Florida at large

My commission expires: \_\_\_\_\_

I, the undersigned having been named the initial registered agent of the corporation in the forgoing articles of incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT:

\_\_\_\_\_

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. In Witness Whereof, the undersigned subscribed has executed these articles of incorporation this 19 day of December, 1995.

*[Signature]*

(STATE OF FLORIDA)  
(COUNTY OF DADE)

before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Padilla, Known to me to be the persons who executed the forgoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 19 day of December, 1995.

NOTARY PUBLIC, State of Florida at large

My commission expires:



CHRISTINA DIEZ  
MY COMMISSION # 0030823 EXPIRES  
JANUARY 1, 1998  
BEFORE I TAKE MY OATH OF OFFICE, I AM  
BORN: 11/11/1961

12/19/95

*[Signature]*

I, the undersigned having been named the initial registered agent of the corporation in the forgoing articles of incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT:

*[Signature]*  
P1DL  
P340540 721860  
5/26/72.

FILED  
96 JAN 23 PM 12:21  
TALLAHASSEE, FLORIDA