

P96000045393

TRANSMITTAL LETTER

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

700001833437
-05/22/96--01007--0006
*****78.75 *****78.75

SUBJECT: LA RIQUEZA USED TIRE AND SALES PARTS and POWER TOOLS
REPAIR, 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

Additional Copy Required

FROM:

JOSE GUEVARA

Name (printed or typed)

1382 NW 29 ST

Address

MIAMI FLA 33142

City, State & Zip

305-638-8799

Daytime Telephone number

Jose GAVE
AUTHORIZATION BY PHONE TO

CORRECT Name on RA

DATE 5/29/96

DOC. EXAM. BR

96 MAY 21 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 MAY 21 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA RIQUEZA USED TIRES, SALES PARTS and POWER TOOLS REPAIR INC.

ARTICLE II PRINCIPAL OFFICE

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

1382 NW 29th
MIAMI FLA 33142
305- 638-8799

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:

JOSE GUEVARA
1382 NW 29th
MIAMI FLA 33142

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):

JOSE GUEVARA
1382 NW 29 ST
MIAMI FLA 33142

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

14 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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: LA RIQUEZA USED TIRES, Sales Parts
AND POWER TOOLS REPAIR INC.
2. The name and address of the registered agent and office is:

JOSE GUEVARA
(NAME)

1382 NW 29 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLA 33142
(CITY/STATE/ZIP)

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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.

x Jori Guzman
(SIGNATURE)

5/14/96
(DATE)