

P 960000 50426

TRANSMITTAL LETTER

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

FILED
JUN 12 PM 3:31
TALLAHASSEE, FLORIDA

SUBJECT: Carlton and Jaime Auto Salon, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
JUN 12 1996
TALLAHASSEE, FLORIDA
***131.25 ***131.25

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: Carlos A. Carlo
Name (printed or typed)

6341 S.W. 112 PL
Address

Miami FL. 33173
City, State & Zip

305-643-1006
Daytime Telephone number

796 29474

F. CHESSER JUN 13 1996

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

ARTICLES OF INCORPORATION

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: Carlos and Jaime Auto Sales, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

2366 S.W. 8 St.
Miami Fl. 33135

ARTICLE III SHARES

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

4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos A. Carlo
6341 S.W. 112 Pl.
Miami Fl. 33173

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):

Carlos A. Carlo
6341 S.W 112 Pl.
Miami Fl 33173

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

4 day of June, 1996.

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

Carlos A. Carlo

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: Carlos and Jaime Auto Sales, Inc.

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

Carlos A. Carlo
(NAME)

6341 SW. 112 Pl.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Fl 33173

(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.

Carlos A. Carlo

(SIGNATURE)

06-04-96

(DATE)

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