

P96000061464
TRANSMITTAL LETTER

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

800001901458
-07/23/96--01045--002
*****78.75 *****78.75

SUBJECT: PHIL-AM AUTO, 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: Ramon B. Isberto
Name (printed or typed)
1722 S.E. 14th Terrace
Address
Cape Coral, Florida 33904
City, State & Zip
(941) 772-0382
Daytime Telephone number

FILED
05 JUL 1996
PM 1:06

7/23/96
ID

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.

RECEIVED
JAN 11 1965
CLERK OF THE COURT
JAN 11 1965

ARTICLE I NAME

The name of the corporation shall be:

PHIL-AM AUTO, INC.

ARTICLE II PRINCIPAL OFFICE

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

1017-F S.E. 12th Avenue
Cape Coral, Florida 33904

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ramon B. Isberto
1722 S.E. 14th Terrace
Cape Coral, Florida 33904

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):

**Ramon B. Isberto
1722 S.E. 14th Terrace
Cape Coral, Florida 33904**

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

17th day of July, 19 96.


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**

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: PHIL-AM AUTO, INC.

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

Ramon B. Isberto

(NAME)

1722 S.E. 14th Terrace

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

Cape Coral, Florida 33904

(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.

Ramon Isberto
(SIGNATURE)

7/18/96
(DATE)

Corporation Name: Phil-Am Auto, Inc.
Business Address: 1017-F S.E. 12th Ave.,
Cape Coral, Fl. 33904
Mailing Address: 1722 S.E. 14th Terrace
Cape Coral, Fl. 33904

Name of Incorporator: Ramon B. Isberto
Mailing Address: 1722 S.E. 14th Terrace
Cape Coral, Fl. 33904
Telephone Number: (941) 772-0382

Initial Officer: Ramon B. Isberto
Position: President
Number of shares owned: 100% of the 1000 shares outstanding
Par value per share: 20 dollars per share

Purpose of the corporation: To serve the Filipino-American Com-
munity and the local residents in
their needs in terms of their vehicle
repairs and maintenance.