

P96000103931

OFFICE USE ONLY

Mesa + Company
 (Requestor's Name)
 1200 N. Sam Houston Blvd.
 (Address)
 Orlando, FL 32807
 (City, State, Zip) (Phone #)

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 *****140.00 *****70.00

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

☐ Will Wait

☐ Pick up time _____

☐ Certified Copy

☐ 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

FILED
 96 DEC 30 AM 9 44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MEVIC EXPORT CARS & TRUCKS PARTS INC.

96 DEC 30 PM 9 44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be :

MEVIC EXPORT CARS & TRUCKS PARTS INC.

ARTICLE 2 - PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be :4180 NW 79 AVE No. 1C., MIAMI, FLORIDA 33166.

ARTICLE 4 - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: TWENTY THOUSAND SHARE OF THE PAR VALUE OF ONE DOLLARS (\$ 1.00).

ARTICLE 5 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MANUEL E. VILLAMAR With Street address at: 4180 NW 79 Ave No.1C., MIAMI
Florida 33166.

ARTICLE 6 - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 7 - INCORPORATOR(S)

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

Mauel E. Villamar
4180 NW 79 Ave No.1C
Miami, Fl 33166

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled
to treat the person in whose name any share or right is registered on the
books of the Corporation as the owner thereto, for all purposes, and
shall not be bound to recognize any equitable or other claim to, or
interest in, such share or right on the part of any other person, whether
or not the Corporation shall have notice thereof.

ARTICLE 9 - PRESIDENT

The initial president of the Corporation shall be MAUEL E. VILLAMAR,
whose address shall be the same as the principal office of the
Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or those Articles of Incorporation.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws..

ARTICLE 12 - EFFECTIVE DATE

Those Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida. 2

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in those Articles of Incorporation, or in any amendment hereto, or to add any provision to those Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of

the State of Florida, and all rights conferred upon shareholders in these Articles of incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I has (we have) hereunto set my (we) hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of October 1996.

x 
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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: MEVIC EXPORT CARS & TRUCKS PARTS INC.
2. The name and address of the registered agent and office is:

MANUEL E. VILLAMAR
(NAME)

4180 NW 79 AVE No.1C
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166
(CITY/STATE/ZIP)

SIGNATURE

Manuel Villamar
(Corporate Officer)

TITLE _____ **PRESIDENT** _____

DATE 10-29-96

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.

SIGNATURE

Manuel Villamar
DATE 10-29-96

36 DEC 30 1996
FILED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA