

P91000003174

Chapter Number Only

1-10-97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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01/13/97--01026--006

***122.50 ***122.50

CORPORATION(S) NAME

Romero Auto Sales, Inc.

97 JAN 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

**ARTICLES OF INCORPORATION OF
ROMERO AUTO SALES, INC.**

FILED
97 JAN 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Romero Auto Sales, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

1802 N. Dixie Highway
Lake Worth, FL 33460

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

Domingo Ferreiras	1802 N. Dixie Highway Lake Worth, FL 33460
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Ramon Gonzales	1802 N. Dixie Highway Lake Worth, FL 33460
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Radhames Romero	1802 N. Dixie Highway Lake Worth, FL 33460
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ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of Class A common voting stock at no par value per share.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roland Anthony Ulloa, Esq.
500 S. Australian Avenue
Suite 120
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Domingo Ferreiras
1802 N. Dixie Highway
Lake Worth, FL 33460

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 17 day of January, 1997



Domingo Ferreiras
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, DOMINGO FERREIRAS, who has produced Fl662-160-67-300.0, as identification, or who is well known to me.



Notary Public

My Commission Expires
(SEAL)



Marla F. Toporino
MY COMMISSION # 00551598 EXPIRES
April 30, 2000
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

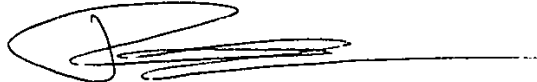
The following is submitted pursuant to Section 48.09(1) and
Section 607.034, Florida Statutes.

ROMERO AUTO SALES, INC. desiring to organize under the laws
of the State of Florida, has named Roland Anthony Ulloa, Esq.,
500 S. Australian Avenue, Suite 120, West Palm Beach, Florida
33401, as its initial registered agent to accept service of
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated corporation, at the above stated office within this
State, I hereby accept to act in this capacity and agree to
comply with the provisions of said statute relative to keeping
the registered office of the corporation open from 10:00 a.m. to
noon each day, except Saturdays, Sundays and legal holidays, and
to post herein a sign designating the name of the corporation and
the name of its registered agent.

Dated this 17 day of January, 1997.



Roland Anthony Ulloa, Esq.

FILED
97 JAN 13 PM 12:09
CLERK OF THE COURT
PALM BEACH COUNTY, FLORIDA