

P97000009022

Dago Oil Changers ✓  
Requestor's Name

2219 N.W. 27 Avenue  
Address

Miami, Fl. 33142  
City/State/Zip Phone #

FILED  
97 JAN 24 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 000002067610--2  
-01/24/97--01044--006  
\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     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

2/1  
1-30-97

Examiner's Initials

FILED  
97 JAN 24 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DAGO OIL CHANGE, INC.

The undersigned, subscriber to these Articles of Incorporation, natural person, competent to contract, hereby presents these Articles for the formation of a corporation under the Laws of the State of Florida.

ARTICLE I- NAME

The name of this Corporation shall be: DAGO OIL CHANGE, INC.

ARTICLE II- PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE III- EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV- SUBSCRIBERS

NAMES AND ADDRESSES:

JULIO C. IZQUIERDO  
337 E. 17 Street  
Hialeah, Florida 33010

MAYRA IZQUIERDO  
337 E. 17 Street  
Hialeah, Florida 33010

DAGOBERTO IZQUIERDO-CASTRO  
2901 W. 16 Avenue  
Hialeah, Florida 33019

ARTICLE V- PRINCIPAL OFFICE AND SHARES

The initial street address of the corporation's principal office is 2319 N.W. 27 Avenue, Miami, Florida 33142. The corporation shall have authority to issue seventy five hundred (7500) shares all in one class, One (\$1.00) Dollar per value.

ARTICLE VI- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office shall be 2319 N. W. 27 Avenue, Miami, Florida 33142 and the initial Registered Agent shall be Julio C. Izquierdo at 337 East 17 Street, Hialeah, Florida 33010.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The number of persons composing the initial Board of Directors shall be three and said Board of Directors are as follows:

JULIO C. IZQUIERDO  
(President)  
337 East 17 Street  
Hialeah, Florida 33010

MAYRA IZQUIERDO  
(Vice President)  
337 East 17 Street  
Hialeah, Florida 33010

DAGOBERTO IZQUIERDO-CASTRO  
(Secretary)  
2901 W. 16 Avenue  
Hialeah, Florida 33019

ARTICLE VIII- BY- LAWS

The By-Laws of the corporation are to be written by the Board of Directors. Final approval will be by the active members of the corporation.

ARTICLE IX- OFFICERS UNTIL FIRST ELECTION

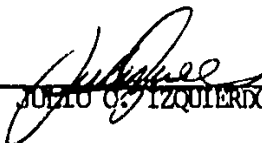
The officers of the corporation until the first election is held shall be:

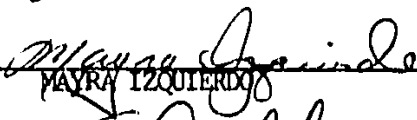
President-----JULIO C. IZQUIERDO  
Vice President-----MAYRA IZQUIERDO  
Secretary/Treasurer-----DAGOBERTO IZQUIERDO CASTRO

ARTICLE X- AMENDMENTS

These Articles of Incorporation may be amended in their manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a member's meeting by a majority of the members.

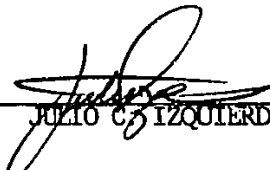
IN WITNESS WHEREOF, I, The Subscriber of this Corporation, have executed these Articles of Incorporation this 8 day of JAN, 1996.

  
\_\_\_\_\_  
JULIO C. IZQUIERDO

  
\_\_\_\_\_  
MAYRA IZQUIERDO

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of DAGO OIL CHANGE, INC.

  
\_\_\_\_\_  
JULIO C. IZQUIERDO

97 JAN 24 AM 8:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared, JULIO C. IZQUIERDO, MAYRA IZQUIERDO AND DAGOBERTO IZQUIERDO-CASTRO, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and before me, they acknowledged their signature to be of their own free act and deed for the uses and purposes stated herein.

WITNESS MY HAND and Official Seal at the City of Miami, County of Dade and State of Florida, this 8 day of JAN 1997.



PEDRO R. MIGOYA  
My Comm Exp. 5/05/97  
Bonded By Service Ins  
No. CC283609  
 Personally Known  Other I.D.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: