

P9700001/600

TRANSMITTAL LETTER

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

SUBJECT: RODRIGUEZ IMPORTS, Inc.
(Proposed corporate name - must include suffix)

600002076976--0
-02/04/97--01103--008
****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: Michael L. Rodriguez
Name (Printed or typed)

12612 Marsh Creek Drive
Address

Ponte Vedra Beach, Florida 32082
City, State & Zip

(904) 273-2585
Daytime Telephone number

FILED
97 FEB - 3 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/97
TB

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

ARTICLES OF INCORPORATION

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: RODRIGUEZ IMPORTS, INC.

ARTICLE:II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12612 Marsh Creek Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

ARTICLE:III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000).

ARTICLE:IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael L. Rodriguez 12612 Marsh Creek Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

ARTICLE:V INCORPORATOR

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

Michael L. Rodriguez - President, 12612 Marsh Creek Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

Nancy M. Rodriguez - Vice President, 12612 Marsh Creek Drive, Ponte Vedra Beach, St. John's County, Florida 32082.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 1997.

Signature

Michael L. Rodriguez

Nancy M. Rodriguez

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TALLAHASSEE, FLORIDA

**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: RODRIGUEZ IMPORTS, Inc.

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

Michael L. Rodriguez
(NAME)

12612 Marsh Creek Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ponte Vedra Beach, Florida 32082
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael L. Rodriguez
(SIGNATURE)

01/28/97
(DATE)