

P97000012826

TRANSMITTAL LETTER

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

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-02/06/97--01033--018
****131.25 ****131.25

SUBJECT:

CARDECO INC.

(Proposed corporate name - must include suffix)

FILED
91 FEB - 6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Alexei Gomez

Name (Printed or typed)

11001 GREENWAY RD

Address

NAPLES FL 34114

City, State & Zip

941-417-0254

Daytime Telephone number

2/10/97
JB

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

ARTICLES OF INCORPORATION FOR:

Cardeco Inc.

The undersigned, acting as incorporators for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Cardeco Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the initial mailing address of this corporation shall be:

11001 Greenway Rd.

Naples, FL 34114

ARTICLE III

NATURE OF CORPORATE BUSINESS

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as a natural person might or could do, viz:

- A.- To sell and distribute tires, rims, and other car accesories, to include installation and repairs.
- B.- To invest its funds in real estate, mortgage, stocks, bonds, or other investments, and to own real or personal property necessary for the rendering of the aforesaid services.

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TALLAHASSEE, FLORIDA

- C.- To do all things, and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation.
- D.- The foregoing clauses shall be construed both as objects and powers; it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manners the powers of this corporation.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue Three Hundred (300) shares of common stock. The share of stock authorized shall have a par value of One (\$1.00) per share. The consideration to be paid for each share may be fixed from time to time by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is Ricardo L. Ortega, and the street address of the initial registered agent is:

2750 SW 129 Ave.

Miami, Fl 33175

ARTICLE VI

BOARD OF DIRECTORS

- A.- The members of the Board of Directors shall be of full age.
- B.- The Corporation shall not have less than one (1) director. The number of directors may be increased from time to time by the Board of Directors.
- C.- The name(s) and street address(es) of the members of the first Board of Directors are as follows:

NAME

ADDRESS

Alexei Gomez

11001 Greenway Rd., Naples Fl 34114

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The names and street addresses of each person signing for these Articles of Incorporation are:

Alexei Gomez

11001 Greenway Rd., Naples Fl 34114

ARTICLE VIII

COMMENCEMENT DATE

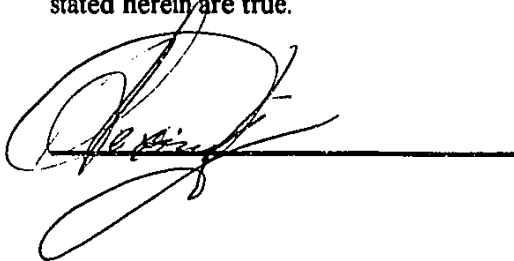
Corporate existence will commence as of the date these Articles of Incorporation are approved.

ARTICLE IX

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

The undersigned incorporators, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

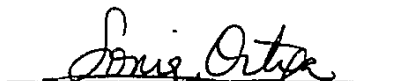


Alexei Gomez

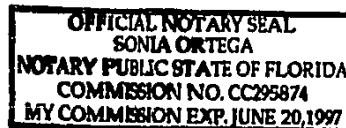
STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

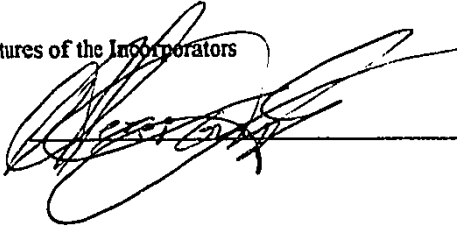
Alexei Gomez to me known to be the person(s) described in the foregoing Articles of Incorporation.
WITNESS my hand and official seal at Naples, Florida, this 26th day of December, 1996.

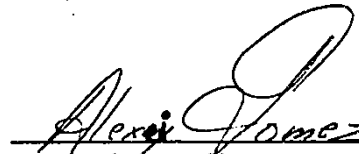

Notary Public, State of Florida at Large.

My commission expires: June 20-1997



Signatures of the Incorporators





Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

ARTICLES OF INCORPORATION FILING FEE \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Cardeco Inc.
2. The name and address of the registered agent and office is:

Ricardo L. Ortega
(NAME)

2750 SW 129 Ave.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33175
(CITY/STATE/ZIP)

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FEB - 6 AM 10:07
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.

Ricardo L. Ortega 12/26/96
SIGNATURE DATE

REGISTERED AGENT FILING FEE: \$35.00