

P97000016122

**ROSADO'S DISCOUNT CLUTCH & AIR, INC.**

1313 E. NEW ORLEANS AVE.  
TAMPA, FL. 33603  
TEL. 813 238-1242

FEBRUARY 12, 1997

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-02/17/97--01037--013  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: ROSADO'S DISCOUNT CLUTCH & AIR, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ROSADO'S DISCOUNT CLUTCH & AIR, INC.

*Angelica Rosado*

ANGELICA ROSADO  
PRESIDENT

*260/97  
IB*

FILED  
97 FEB 17 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
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OF

ROSADO'S DISCOUNT CLUTCH & AIR, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ROSADO'S DISCOUNT CLUTCH & AIR, INC.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: ROSADOS' DISCOUNT CLUTCH & AIR, INC.  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, FL 33603

The name and street address of the Initial Registered Agent of this Corporation:

NAME: ANGELICA ROSADO  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, FL 33603

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: ANGELICA ROSADO - PRESIDENT & DIRECTOR  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, FL 33603

NAME: SAMUEL ROSADO - SECRETARY/TREASURE  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, 33603

NAME: LYDIA ROSADO - VICE PRESIDENT  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, FL 33603

NAME: SAMUEL ROSADO II - ASSTN. VICE PRES.  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, FL 33603

NAME: MARCUS A. ROSADO - ASSTN. VICE PRES.  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, FL 33603

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ANGELICA ROSADO  
ADDRESS: 1313 E. NEW ORLEANS AVE.  
CITY: TAMPA, FL 33603

NAME:  
ADDRESS  
CITY

NAME:  
ADDRESS:  
CITY:

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH day of FEBRUARY A.D., 1997.

*Angelica Rosado*  
\_\_\_\_\_  
ANGELICA ROSADO

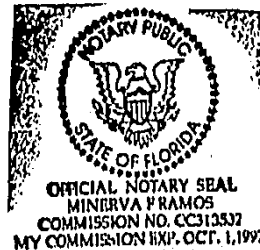
STATE OF FLORIDA            )  
                                  SS  
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANGELICA ROSADO known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12TH day of FEBRUARY A.D. 1997.

*Minerva Ramos*  
\_\_\_\_\_  
(Notary Public, State of Florida)

My Commission expires  
OCT. 1, 1997



**CERTIFICATE OF DESIGNATION**

**OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**ROSADO'S DISCOUNT CLUTCH & AIR, INC.**

Pursuant to the provisions of sections 48.091 or 617.0501 the following is submitted:

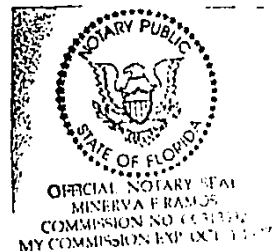
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1313 E. NEW ORLEANS AVE., TAMPA, FL 33603 has named ANGELICA ROSADO located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Angelica Rosado*

(registered agent)



**Certificate & Acknowledgement  
Registered Agent**