

# P97000035098

JOSE ANTONIO FUNES  
5505 SW 44 TERRACE  
FT. LAUDERDALE, FL 33314  
ADDRESS

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 APR 17 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

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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

ARTICLES OF INCORPORATION  
OF

TONY'S GARAGE ON DAVIE INC.

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

ARTICLE I NAME

The name of the corporation shall be:  
TONY'S GARAGE ON DAVIE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
5505 SW 44 TERRACE  
FT. LAUDERDALE, FL 33314

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE ANTONIO FUNES  
5505 SW 44 TERRACE  
FT. LAUDERDALE, FL 33314

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

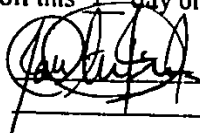
The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name JOSE ANTONIO FUNES  
Address 5505 SW 44 TERRACE  
City FT. LAUDERDALE State FL Zip 33314

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 1 day of APRIL, 1997.

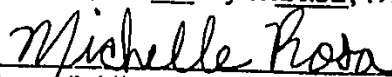
 \_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal)

STATE OF FLORIDA ) SS  
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
JOSE ANTONIO FUNES

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of APRIL, 1997.

  
(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: April 3, 1998

B. Officers:

President: JOSE ANTONIO FUNES  
Address: 5505 SW 44 TERRACE  
FT. LAUDERDALE, FL 33314

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: JOSE ANTONIO FUNES  
Address: 5505 SW 44 TERRACE  
FT. LAUDERDALE, FL 33314

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

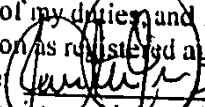
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:


Name: JOSE ANTONIO FUNES  
Office Address: 5505 SW 44 TERRACE  
FT. LAUDERDALE, FL 33314  
City \_\_\_\_\_ Zip Code \_\_\_\_\_

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JOSE ANTONIO FUNES/PRESIDENT  
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION  
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:  
TONY'S GARAGE ON DAVIE INC.
2. The name and address of the registered agent and office is:  
JOSE ANTONIO FUNES  
(Name)  
5505 SW 44 TERRACE  
(P.O. Box NOT acceptable)  
FT. LAUDERDALE, FL 33314  
(City/State/Zip)

Signature

Title PRESIDENT

Date 4/1/97

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97 APR 17 PM 2:24  
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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date 4/1/97

REGISTERED AGENT FILING FEE: \$35.00