

P97000036592

TRANSMITTAL LETTER

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

500002151485--1

04/23/97--01038--004
***131.25 ***131.25

SUBJECT: FRAM AUTO SERVICE, INC.
(Proposed corporate name - must include suffix)

500002151485--1

04/23/97--01038--004
***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: FRANCISCO Rijo
Name (printed or typed)

114 LAKE POINTE CIRCLE
Address

KISSIMEE, FL 34743
City, State & Zip

(407) 518-0441
Daytime Telephone number

APR 24 BSB

FILED
97 APR 23 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

FRAM AUTO SERVICE, INC.

FILED

97 APR 23 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRAM AUTO SERVICE, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 437 E. Donegan Ave, Kissimmee, FL 34744, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares at no par value per share.

ARTICLE V. ADDRESS

*The street address of the initial registered office of this corporation shall be:
437 E. Donegan Ave, Kissimmee, FL 34744, registered agent of the corporation at
that address is FRANCISCO RIJO.*

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the officer and director is:

FRANCISCO RIJO President/Director

MANUEL PEREZ Vice-President

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

FRANCISCO RIJO , 114 Lake Pointe Cr., Kissimmee, FL 34743.

MANUEL PEREZ , 111 Loreda Lane, Kissimmee, FL 34743.

The undersigned incorporators have executed these Articles of Incorporation
this 28 day of March, 1997.

Signatures of the Incorporators:


FRANCISCO RIJO
President


MANUEL PÉREZ
Vice-president

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 APR 23 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FRAM AUTO SERVICE, INC.*
2. *The name of the registered agent is FRANCISCO RIJO.*
3. *The address of the registered agent / registered office is:*
 437 E. Donegan Ave,
 Kissimmee, FL 34744.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


FRANCISCO RIJO

Dated: 3-28-97