

P97000037259

RAMON AUTO SALES

Requestor's Name

1812 N. DIXIE HWY.

Address

LAKE WORTH FL. 33460

City/State/Zip

Phone #

BOOK 11213481-3  
-04/07/97- 01044-0005  
\*\*\*122.50 \*\*\*122.50

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 #)

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☐ 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

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

FILED  
97 APR 25 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1997

ROMON GONZALEZ  
949 FRANCIS ST.  
WEST PALM BEACH, FL 33405

SUBJECT: RAMON AUTO SALES, INC.  
Ref. Number: W97000008016

We have received your document for RAMON AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

ON THE REGISTERED AGENT DESIGNATION ON #2 YOU HAVE THE REGISTERED AGENT AT ONE ADDRESS THEN IN #3 YOU SAY THE PRINCIPAL OFFICE ADDRESS AND THE REGISTERD OFFICE ARE THE SAME THE REGISTERED AGENT ADDRESS MUST BE CONSTITANT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 497A00017336



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 7, 1997

ROMON GONZALEZ  
949 FRANCIS ST.  
WEST PALM BEACH, FL 33405

SUBJECT: RAMON AUTO SALES, INC.  
Ref. Number: W97000008016

We have received your document for RAMON AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 497A00017336

ARTICLES OF INCORPORATION  
OF  
RAMON AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RAMON AUTO SALES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

RAMON GONZALEZ-PRESIDENT-949 FRANCIS STREET WPB FL 33405  
RAMON GONZALEZ-SECRETARY-949 FRANCIS STREET WPB FL 33405  
RAMON GONZALEZ-TREASURER-949 FRANCIS STREET WPB FL 33405

ARTICLE VI INCORPORATOR


The name and address of the incorporated to this articles of incorporation is:

RAMON GONZALEZ-949 FRANCIS STREET WPB FL 33405

FILED  
APR 25 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has  
have executed these Articles of Incorporation this  
FIRST day of APRIL, 1997.

Signature of Incorporator

  
\_\_\_\_\_

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn  
to before me this FIRST day of APRIL, 1997 BY  
RAMON GONZALEZ OF RAMON AUTO SALES, INC.

NOTARY PUBLIC: \_\_\_\_\_



MANUEL S ZAPATA  
My Commission CC521900  
Expires Jan: 04, 2000

FILED  
97 APR 25 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: RAMON AUTO SALES, INC.
2. The name and address of the registered agent and office is: RAMON GONZALEZ, 949 FRANCIS STREET, WEST PALM BEACH, FLORIDA 33405.
3. The corporation principal address and the registered office address are 949 FRANCIS STREET, WEST PALM BEACH, FLORIDA 33405.

SIGNATURE: 

TITLE: President

DATE: APRIL 1st, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 4/22/97