

797000047524

Charter Number Only

5/28/97

William Chiara

Requestor's Name

4701 W. 4 AVE.

Address

Hialeah FL 33012

City

State

ZIP

Phone

557-2577A

CORPORATION(S) NAME

South Miami Alternators, Inc.

VALIDATION ONLY

FILED  
97 MAY 29 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/29/97--01027--004  
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Empire Toll Free: 1-800-432-3028

- Profit  NonProfit  Amendment  Merger
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K.R. MAY 29 1997

CR2E031 (R8-85)

ARTICLES OF INCORPORATION  
OF  
SOUTH MIAMI ALTERNATORS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

SOUTH MIAMI ALTERNATORS, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 18901 S.W. 122nd Avenue, Miami, Florida 33177 the name of the initial registered agent of this corporation at that address is ARMANDO MARTINEZ.

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: ARMANDO MARTINEZ, 18901 S.W. 122nd Avenue, Cutler Ridge, FL 33177.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ARMANDO MARTINEZ  
18901 S.W. 122nd Avenue  
Cutler Ridge, Florida 33177

TREASURER: ARMANDO MARTINEZ  
18901 S.W. 122nd Avenue  
Cutler Ridge, Florida 33177

SECRETARY: ARMANDO MARTINEZ  
18901 S.W. 122nd Avenue  
Cutler Ridge, Florida 33177

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: ARMANDO MARTINEZ, 18901 S.W. 122nd Avenue, Cutler Ridge, Florida 33177.

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ARMANDO MARTINEZ	18901 S.W. 122nd Avenue Cutler Ridge Florida 33177	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of MAY, 1997.

Armando Martinez  
ARMANDO MARTINEZ

STATE OF FLORIDA    )  
                                  SS  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this \_\_\_ day of 27 MAY 1997 by ARMANDO MARTINEZ, who is personally known to me, or who has produced the following type of identification FL. Driver's License and who  did \_\_\_ did not take an oath.

William A. Chiara Jr.  
NOTARY PUBLIC  
My Commission Expires:

OFFICIAL NOTARY SEAL  
WILLIAM A. CHIARA JR.  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 601869  
MY COMMISSION EXP. DEC. 2, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SOUTH MIAMI ALTERNATORS, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Cutler Ridge STATE OF Florida, HAS NAMED  
(CITY) (STATE)

ARMANDO MARTINEZ LOCATED AT 18901 S.W. 122nd  
Avenue, Cutler Ridge, Florida 33177  
(STREET ADDRESS AND NUMBER OF BUILDING)

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Cutler Ridge, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Armando Martinez  
ARMANDO MARTINEZ

TITLE

President

DATE

May 27, 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.

SIGNATURE

Armando Martinez  
ARMANDO MARTINEZ  
(RESIDENT AGENT)

DATE

May 27, 1997

97 MAY 29 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED