

P97000047711

TRANSMITTAL LETTER

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

SUBJECT: 1 Stop Cars & Trucks, Inc.
(Proposed corporate name - must include suffix)

2000021918027
-05/27/97-0199-11
****122.50****2

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

FROM: CARLOS E SANCHEZ
Name (Printed or typed)

7699 Mount Carmel Dr.
Address

Orlando, FL 32835
City, State & Zip

Daytime Telephone number

FILED

97 MAY 27 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**ARTICLES OF INCORPORATION
OF
1 STOP CARS & TRUCKS, INC**

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

ARTICLE I: NAME

The name of the corporation shall be 1 Stop Cars & Trucks, Inc.

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

7699 Mount Carmel Dr.
Orlando, Fl 32835

The name of the initial Registered Agent for the corporation at this address is:

Carlos E. Sanchez

ARTICLE V. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted of proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE VIII. DIRECTORS

This corporation shall have a minimum of 1 director(s).
The initial board of directors shall consist of:

Carlos E. Sanchez
7699 Mount Carmel Dr.
Orlando, FL 32835

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

Carlos E. Sanchez
7699 Mount Carmel Dr.
Orlando, Fl 32835

ARTICLE X. PRINCIPAL OFFICE


The physical address of the principal office is:

7699 Mount Carmel Dr.
Orlando, Florida 32835

The mailing address of the principal office is:

7699 Mount Carmel Dr.
Orlando, Florida 32835

WITNESS OUR HANDS THIS 6th DAY OF May, 1997.



Carlos E. Sanchez, President

THE STATE OF FLORIDA

COUNTY OF *SEMINOLE*

Before me, the undersigned authority, on this day personally appeared Carlos E. Sanchez, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn severally declares that he is the person who signed the foregoing document as Incorporator and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this *6th* day of *May*, 19*97*.

Ana M Medina
NOTARY PUBLIC

My Commission Expires



ANA M MEDINA
My Commission CC332603
Expires Nov. 28, 1997
Bonded by ANB
800-852-6878

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE with the laws of the State of Florida, the following is submitted:

I.) That I Stop Cars & Trucks, Inc., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, 7699 Mount Carmel Dr., State of Florida, has named Carlos E. Sanchez, 7699 Mount Carmel Dr., Orlando, FL, 32835, as its Registered Agent to accept service of process within the State of Florida.

DATED: *May 6, 1997*

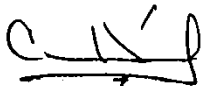
I Stop Cars & Trucks, Inc.



Carlos E. Sanchez, President

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACCEPT & ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: *May 6, 1997*



Carlos E. Sanchez, Registered Agent
7699 Mount Carmel Dr.
Orlando, FL 32835

FILED
97 MAY 27 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE STATE OF FLORIDA
COUNTY OF *SEMINOLE*

Before me, the undersigned authority, on this day personally appeared Carlos E. Sanchez,
known to me to be the person whose name is subscribed to the foregoing instrument and, being
by me first duly sworn severally declares that he is the person who signed the foregoing
document as Registered Agent and that the statements contained herein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this *6th* day of
May, 19*97*.


Notary Public

My Commission Expires:



ANA M MEDINA
My Commission CC332603
Expires Nov. 28, 1997
Bonded by ANB
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