

# P97000051240

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -9 PM 2:46

Requestor's Name

13525 MEMORIAL HWY, MIAMI, FL. 33161

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ 100002205391 -- 1  
(Corporation Name) (Document #) -06/09/97--01040--014  
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2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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☐ 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

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

*W47-13535*

ARTICLES OF INCORPORATION  
OF  
C & A EQUIPMENT AND PARTS INC.

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ARTICLE I. NAME

The name of this Corporation is:

C & A EQUIPMENT AND PARTS INC.

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue 100 shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

13525 Memorial Hw., Miami, Fl. 33161

The name of the initial registered agent of this Corp. at that address is: CLARA A. FONSECA, which agent, pursuant to Sec. 48.091, Florida Statutes, shall accept service of process within this State.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the Bylaws adopted by the stockholders, but never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

President/ Clara Fonseca  
Treasure 13525 Memorial Hwy, Miami, Fl. 33161

Vice-Pres. Elaine Fonseca

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Clara Fonseca, 13525 Memorial Hwy, Miami, Fl. 33161

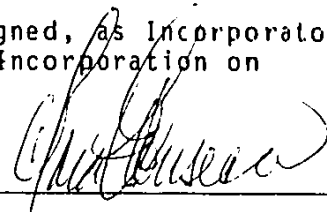
ARTICLE IV. AMENDMENT.

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 stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. BYLAWS.

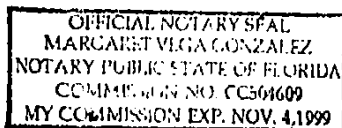
The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 13th day of June, 1997.

  
Clara Fonseca

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

Before me, a Notary Public, personally appeared Clara Fonseca, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on the 13th day of June, 1997



  
Notary Public  
Margaret Vega Gonzalez

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That C & A EQUIPMENT AND PARTS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 13525 Memorial Hwy., Miami, Fla. 33161 has named Clara Fonseca as its agent to accept service of process within this State

ACKNOWLEDGMENT: REGISTERED AGENT