TRANSMITTAL LETTER

# P97000063923

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

700002244507---5 -07/22/97--01133--019 \*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: NETO'S AUTO SERVICE, INC.

(Proposed corporate name - must include suffix)

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: SONIA SANTOS CAVALCANTI

Name (Printed or typed)

994-2 E. CARROLL STREET

Address

KISSIMMEE, FLORIDA 34744

City, State & Zip

(407) 931-3550

Daytime Telephone number

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

ARTICLES OF INCORPORATION

PILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 22 AM 9:01

OF

#### NETO'S AUTO SERVICE, INC.

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:

NETO'S AUTO SERVICE, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 994-2 E. Carroll St., 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: 994-2 E. Carroll St., Kissimmee, FL 34744, registered agent of the corporation at that address is CONSTANCIO CAVALCANTI.

# ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the officer and director is:

CONSTANCIO CAVALCANTI President/Director

SONIA SANTOS CAVALCANTI Vice-President

## ARTICLE VII. INCORPORATORS

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

CONSTANCIO CAVALCANTI, 2395 Harbor Town Drive, Kissimmee, FL 34744

SONIA SANTOS CAVALCANTI, 2395 Harbor Town Drive, Kissimmee, FL 34744

The undersigned incorporators have executed these Articles of Incorporation

this 2 day of JULY, 1997.

Signatures of the Incorporators:

CONSTANCIO CAVALCANTI

SONIA SANTOS CAVALCANTI

Vice-president

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 NETO'S AUTO SERVICE, INC.
- 2. The name of the registered agent is CONSTANCIO CAVALCANTI.
- 3. The address of the registered agent / registered office is:
  994-2 E. Carroll St.
  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.

CONSTANCIO CAVALCANTA

Dated: 07/21/97