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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #: (305)716-0346  
NAME: S.M.R. MOTORS, INC.  
AUDIT NUMBER.....H97000012591  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 1, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: S.M.R. MOTORS, INC.  
REF: W97000017806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

FAX Aud. #: H97000012591  
Letter Number: 097A00039341

**ARTICLES OF INCORPORATION  
OF**

S.M.R. MOTORS, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: S.M.R. MOTORS, INC.  
The principal place of business of this corporation shall be:  
18912 N. W. 45 Ave.  
Miami, Florida 33055

**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 stocks and its value that this corporation is authorized to have outstanding at any one time is:

Hundred (100) shares at \$1.00 each distribute as follow:

Francisco E. Omana 25%

Francisco Omana 50%

Mercedes Omana 25%

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

Prepared by: Barcos Accounting Agent  
6700 W. 24th Court  
Hialeah, Fl 33013  
(305) 828-7034

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The names and 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Francisco E. Omana	18912 N.W. 45 Ave Miami, Florida 33055	President
Francisco Omana	18912 N.W. 45 Ave. Miami, Florida 33055	Vice President
Mercedes Omana	18912 N.W. 45 Ave. Miami, Florida 33055	Secretary

**ARTICLE VI INCORPORATOR**

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Francisco E. Omana	18912 N.W. 45 Ave. Miami, Florida 33055

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, State of Florida this 31 day of July, 1997.

  
\_\_\_\_\_(Seal)  
Francisco E. Omana  
Incorporator  
7 - 31 - 97

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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:

S.M.R. MOTORS, INC.

2) The name and address of the registered agent and office is:

Francisco E. Omana 18912 N.W. 45 Ave.  
Miami, Florida 33055

Signature



Title:

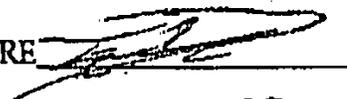
RESIDENT

Date:

7 - 31 - 97

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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



7 - 31 - 97

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