

D97000082340

Requestor's Name

Monin Auto Center, Inc.  
3051 N. Dixie  
Pompano Beach, FL 33064

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 22 PM 2:10

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

1. Monin Auto Center, Inc. 600002299246--9  
(Corporation Name) (Document #) -09/22/97--01061--015  
\*\*\*\*122.00 \*\*\*\*122.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ 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

4

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

D. BROWN SEP 23 1997

Examiner's Initials	
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CORPORATIONS  
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ARTICLE OF INCORPORATION  
OF  
MONIN AUTO CENTER, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

MONIN AUTO CENTER, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

3051 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33064

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 STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK  
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER  
SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

JOSE A. CAMACHO  
696 SIESTA KEY CIRCLE #1923  
DEERFIELD BEACH, FL 33441

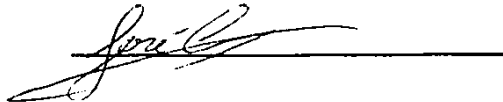
ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JOSE A. CAMACHO  
696 SIESTA KEY CIRCLE #1923  
DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 13 DAY OF Sept, 1997.

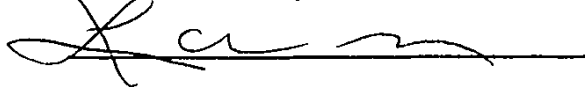
SIGNATURE OF INCORPORATORS



STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 13 DAY OF September, 1997.

NOTARY PUBLIC, STATE OF FLORIDA



(SEAL)



LUIS R. CALDERON  
My Comm Exp. 5/10/99  
Bonded By Service Ins  
No. CC462132

☒ Personally Known ☐ Other I.D.

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CERTIFICATION DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 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 IS:

MONIN AUTO CENTER, INC.  
3051 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33064

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT  
AND OFFICE IS:

JOSE A. CAMACHO  
696 SIESTA KEY CIRCLE #1923  
DEERFIELD BEACH, FL 33064

SIGNATURE: [Signature]  
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 09/13/97

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT 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 I ACCEPT THE DUTIES AND  
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: [Signature]  
(RESIDENT AGENT)

DATE: 09/13/97