

P970000 23058

San Pedro, Miguel

Requestor's Name
825 Brickell Bay Dr. #449

Address
Miami FL 33131 Tower 3

City State ZIP Phone

VALIDATION ONLY

100002303141--1
-09/25/97--01029--019
****122.50 ****122.50

CORPORATION(S) NAME

Downtown Motors Corporation

FILED
97 SEP 25 AM 11:43
STATE
TALLAHASSEE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy
File 1st
97 SEP 25 AM 10:46
FILED

Empire Toll Free: 1-800-432-3028

Prepared by:
Law Offices of Miguel San Pedro
Florida Bar No. 271381
Four Ambassadors
Tower III, Suite 449
825 Brickell Bay Drive
Miami, Florida 33131

ARTICLES OF INCORPORATION
OF
DOWNTOWN MOTORS CORPORATION

FILED
97 SEP 25 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

DOWNTOWN MOTORS CORPORATION

ARTICLE II

General Purpose

This Corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Address

The initial street of the principal office of this corporation in the State of Florida is:

3600 N. W. 36 Street
Miami, Florida 33142

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by the by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the first Board of Directors is:

Pedro G. Santisteban
3600 N.W. 36 Street
Miami, Florida 33142

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as subscribers are:

Pedro G. Santisteban
3600 N.W. 36 Street
Miami, Florida 33142

ARTICLE VII

Date of Corporate Existence Commences

The date when corporate existence for this corporation shall begin upon the filing of this document with the Secretary of State.

ARTICLE VII

Registered Agent

I, Miguel San Pedro, Esquire, an individual resident of the State of Florida, whose office is:

Four Ambassadors
Tower III, Suite 449
825 Brickell Bay Drive
Miami, Florida 33131

and does hereby state that I accept appointment as Registered Agent for this Corporation.



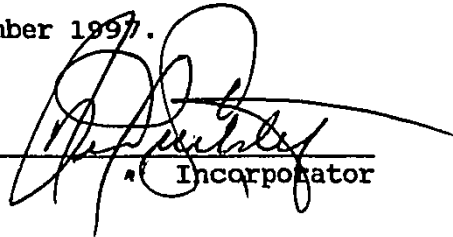
Registered Agent

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal by laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles
of Incorporation this 12 day of September 1997.


Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
12 day of September, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
at Large

My commission expires:



MURY C. TURNER
COMMISSION # CC382461
EXPIRES JUNE 13, 1998

☒ Personally known.
☐ I.D.

FILED
97 SEP 25 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA