

P97000085337
TRANSMITTAL LETTER

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

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-10/01/97--01085--007
*****78.75 *****78.75

SUBJECT: ROMAN Auto Parts 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: ROMAN JUNIOR RODRIGUEZ
Name (Printed or typed)

2441 WEST 70 PL HIALEAH
Address

HIALEAH 33016
City, State & Zip

305-576-2835
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 1 PM 2:17

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

D. BROWN OCT - 2 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 PM 2:17

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROMAN AUTO PARTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3701 N. MIAMI AVE
SUITE # 7983
MIAMI FL 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

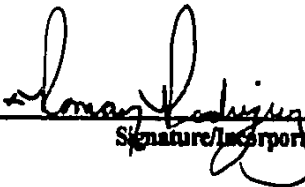
ROMAN JUNIOR RODRIGUEZ
2441 WEST 70 PL HIALEAH, FL
33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROMAN JUNIOR RODRIGUEZ

2441 WEST 70 PL
HIALEAH, FL 33016


Signature/Incorporator

9/30/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent

9/30/97
Date

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ARTICLE VI DIRECTOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE DIRECTOR (S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROMAN JUNIOR RODRIGUEZ / Presidente
2441 WEST 70 PL HIALEAH 33016

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS

30th DAY OF September, 19 97

Roman Rodriguez
SIGNATURE

SIGNATURE

SIGNATURE