

P97000104602

4:23 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000020450 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JOHN ALZATE ELECTRIC REPAIRS CORP.

AUDIT NUMBER.....H97000020450

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

DEL.METHOD..FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:54

RECEIVED
TALLAHASSEE, FLORIDA

97 DEC 11 AM 8:42

FILED

12/12/97

H97000020450
③

ARTICLES OF INCORPORATION

The undersigned, as proper person acting as incorporator under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST : The name of the incorporation is : JOHN ALZATE ELECTRIC REPAIRS
CORP
- SECOND : The period of its duration is indefinite
- THIRD : The purpose of the corporation is mainly all kind of electric repairs in automobile industry
- FOURTH : The aggregate number of authorized shares is : 500
- FIFTH : The corporation will commence business as soon as it is approved under the laws of the State of Florida
- SIXTH : The name and address of the initial registered office of the corporation is:
John Alzate
2050 NW 34 Street, Miami, Florida 33142
- SEVENTH : Address of the principal place of business is:
3145 N.W. 32 STREET
MIAMI, FL 33142
- EIGHT : The number of directors constituting the initial board of directors is one (1), and the name and address who is to serve as director until the first annual meeting or until his successors are elected and shall qualify is:

NAME:
John Alzate
President / Treasurer

ADDREESS:
2050 NW 34 Street
Miami, Florida 33142

- NINTH : The name and address of the only incorporator is :

John Alzate
2050 NW 34 Street
Miami, Fl 33142

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 8th DAY OF DECEMBER, 1997.


JOHN ALZATE

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET, SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1426 FAX: 448-5289

H97000020450

FILED
97 DEC 11 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000020450

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 : John Alzate Electric Repairs Corp.
- 2- The name and address of the registered agent is:

**JOHN ALZATE
2050 NW 34 STREET
MIAMI, FL 33142**

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.


JOHN ALZATE

December 4, 1997

FILED
97 DEC 11 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000020450