

P98000002542

TRANSMITTAL LETTER

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

800002393598--6
-01/08/98--01026--003
*****78.75 *****78.75

SUBJECT: Sunshine Honda 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

Please return the photocopy to me with the filing date stamped on it.

FROM: Fitzgerald D. Morales
Name (printed or typed)
1953 N.W. 7th Ave.
Address
Miami, FL 33136
City, State & Zip
(305) 435-8341
Daytime Telephone Number

FILED
90 JAN -8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/9/98-441

Articles of Incorporation

1. The name of the corporation shall be: Sunshine Honda Inc.
2. The principal place of business and mailing address of the corporation is:
1953 N.W. 7th Ave.
Miami, FL 33136
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is Fitzgerald D. Morales and the registered street address is 1953 N.W. 7th Ave. Miami
Florida 33136.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Fitzgerald D. Morales of 15603 S.W. 63 Ter. Miami,
FL 33193 and Cheryl Morales of 15603 S.W. 63 Ter. Miami, FL 33193

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Fitzgerald D. Morales whose street address is 15603 S.W. 63 Ter. Miami, FL 33193

Dated 1/5/98


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/5/98


Registered Agent

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