

OFFICE USE ONLY (Document #)

PA8000012209

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. TOYOTA SPECIALISTS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB - 6 PM 1:06

FILED

RECEIVED  
98 FEB - 6 AM 11:19  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**TOYOTA SPECIALISTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

TOYOTA SPECIALISTS, INC.

The principal place of business of this corporation shall be:

11 SW 113 Avenue, #101  
Miami, FL 33174

**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:

FIVE HUNDRED SHARES with a \$1.00 par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

FILED  
98 FEB -6 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Carlos Tijerino  
11 SW 113 Avenue, #101  
Miami, FL 33174

**ARTICLE VI - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Carlos Tijerino  
11 SW 113 Avenue, #101  
Miami, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4<sup>th</sup> day of February, 1998.

Signature(s) of Incorporator(s)

Carlos Tijerino  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Dade.

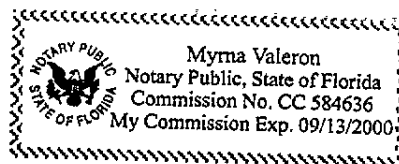
THE FOREGOING instrument was acknowledged and sworn to before me  
this 4th day of February, 19 98, by Carlos Liemmo  
(Incorporator's name)

who is personally known to me. of TOYOTA SPECIALISTS, INC.  
(Name of Corporation)

  
Notary Public

(SEAL)

My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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: Toyota Specialists, Inc.
2. The name and address of the registered agent and office is:

Carlos Tijerino  
11 SW 113 Avenue, #101  
Miami, FL 33174

SIGNATURE [Signature]  
TITLE President  
DATE 02/04/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
DATE 02/04/98

REGISTERED AGENT FILING FEE: \$20.00

FILED  
98 FEB -6 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA