

# P98000071036

Tania Trujillo

Requestor's Name

7312 NW 8 St

Address

Miami FL 33126

City/State/Zip

Phone #

700002612997--6

-08/11/98--01057--015

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 AM 9:12

**ARTICLES OF INCORPORATION  
OF  
RUDY & MIKE AUTO REPAIR, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 AUG 11 AM 9:13

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: **RUDY & MIKE AUTO REPAIR INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

1. All lawful purposes.
2. To provide AUTO MECHANIC SERVICES in Florida and to comply with all county codes and ordinances as they may apply.
3. To carry on any lawful business necessary or incidental to the operation of an Auto Mechanic company whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.
4. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock, each having **\$1.00** par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

#### **ARTICLE IV**

The amount of capital with which this corporation may begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

#### **ARTICLE V**

The corporation shall have perpetual existence.

#### **ARTICLE VI**

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

**7312 NW 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33126**

The Board of Directors, may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

#### **ARTICLE VII**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with **two** Directors.

**ARTICLE VIII**

The Registered Agent of this corporation is:

TANIA TRUJILLO

and the registered office is at:

7312 NW 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33126

**ARTICLE IX**

The name and street address of each incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RODOLFO GONZALES, JR.	7312 NW 8 <sup>TH</sup> ST MIAMI, FLORIDA 33126
MIGUEL GONZALEZ	7312 NW 8 <sup>TH</sup> ST MIAMI, FLORIDA 33126

**ARTICLE X**

The name and street address of each subscriber to the stock only of said corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
RODOLFO GONZALEZ, JR.	S/A/A	50
MIGUEL GONZALEZ	S/A/A	50

**ARTICLE XI**

The names and street address of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RODOLFO GONZALES, JR.	7312 NW 8 <sup>TH</sup> ST MIAMI, FLORIDA 33126	DIRECTOR
MIGUEL GONZALEZ	7312 NW 8 <sup>TH</sup> ST MIAMI, FLORIDA 33126	DIRECTOR

**ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XIII**

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreement shall be valid and this corporation may join as a party thereto.

**ARTICLE XIV**

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding,

provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal.

  
\_\_\_\_\_  
RODOLFO GONZALEZ, JR.

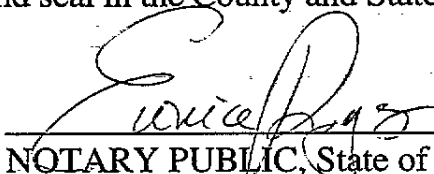
  
\_\_\_\_\_  
MIGUEL GONZALEZ

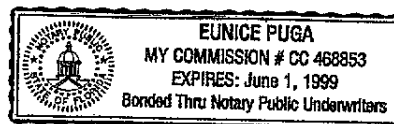
STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared RODOLFO GONZALEZ & MIGUEL GONZALEZ, directors of RUDDY & MIKE AUTO REPAIR, INC. Known to me to be the persons described in and who executed the foregoing with full permission of the initial members of the Board of Directors. Whom acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: a Valid Driver's License, and that an oath was not taken. R. GONZALEZ FDL# 8524-720-71-325-0

M. GONZALEZ FDL# 8524-540-57-391-0

Witness my hand and seal in the County and State last aforesaid this 1<sup>st</sup> day of July, A.D. 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT: <sup>Mike TT</sup> ~~RUDY AND MANNY~~ RUDY AND MIKE AUTO REPAIR, INC.  
(NAME OF THE CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF <sup>TT</sup> MIAMI Dade, STATE OF FLORIDA, HAS NAMED

TANIA TRUJILLO  
(NAME OF RESIDENT AGENT)

LOCATED AT: 7312 NW 8<sup>TH</sup> ST, MIAMI FL 33126  
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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

  
(RESIDENT AGENT)  
TANIA TRUJILLO.

July 1<sup>st</sup>, 1998.

FILED  
CLERK OF STATE  
98 AUG 11 AM 9:13  
DIVISION OF CORPORATIONS