

P9800071540

TRANSMITTAL LETTER

FILED

98 AUG 14 AM 11:38

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Central American Auto, 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: BYRON A. DELANCY
Name (Printed or typed)

13657 NE 5th AVE
Address

NORTH MIAMI FL 33161
City, State & Zip

1-888-860-4713
Daytime Telephone number

000002616950--8
-08/17/98--01001--005
***131.25 ***131.25

return
to Bo

P. Hall

17
AUG 14 1998

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Central American Auto, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13657 NE 5TH Ave
N. Miami, FL 33161

ARTICLE III SHARES

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

5,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Samuel Thompson
6135 NW 167th Street Suite E-27
Miami, FL 33015

ARTICLE V INCORPORATOR

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

Byron A. Delancy
13657 NE 5TH Ave
N. Miami, FL 33161

Byron Delancy
Signature/Incorporator

08-12-98
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

Samuel Thompson
Signature/Registered Agent

08-12-98
Date