

TRANSMITTAL LETTER

P98000080347

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

000002637350--6  
-09/11/98--01069--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CAR & CAR ENTERPRISES, 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: CARLOS RINCON.  
Name (Printed or typed)

16901 SW 83rd Ave.  
Address

Miami - FL 33157  
City, State & Zip

305 - 270 - 6855  
Daytime Telephone number

FILED  
98 SEP 11 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

QN 9-17-98

**ARTICLES OF INCORPORATION**  
**Of**  
**CAR & CAR Enterprises, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME**

The name of the the Corporation shall be:

CAR & CAR Enterprises, Inc.

**ARTICLE II. DURATION**

The corporation shall exist perpatually unless dissolved according to Florida Law.

**ARTICLE III. PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100) of one dollar (\$1.00) par value Common Stock, which shall be designated " Common Shares."

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

Name: CAR & CAR Enterprises, Inc.  
Address: 16901 SW 83rd Ave.  
City: Miami  
State: Florida Zip: 33157

The name and street address of the registered agent of this corporation is:

Name: Carlos Rincon  
Address: 16901 SW 83rd Ave.  
City: Miami  
State: Florida Zip: 33157

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## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name: Carlos Rincon  
Address: 16901 SW 83rd Ave.  
City: Miami  
State: Florida Zip: 33157

Name: Carmen Rincon  
Address: 16901 SW 83rd Ave.  
City: Miami  
State: Florida Zip: 33157

## ARTICLE VI. INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Carlos Rincon  
Address: 16901 SW 83rd Ave.  
City: Miami  
State: Florida Zip: 33157

Name: Carmen Rincon  
Address: 16901 SW 83rd Ave.  
City: Miami  
State: Florida Zip: 33157

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this August 24, 1998.

  
\_\_\_\_\_  
Carlos Rincon

  
\_\_\_\_\_  
Carmen Rincon

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**CAR & CAR Enterprises, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The aboved corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

16901 SW 83rd Ave., Miami, Florida 33157, has named Carlos Rincon located at the aforesaid address. As its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Carlos Rincon  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA