

P990000016264

Requester's Name

Address

City/State/Zip

Phone #

700002779077--6
-02/18/99--01044--001
****122.50 *****78.75

Only

Feb 17, 1999

If you should have any questions
Contact Marie Rivera (305) 992-8349

FILED

99 FEB 18 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Other

☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P. Hall

FEB 19 1999

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
J.M. BUSTO SEAT COVERS INC.

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

THE NAME OF THIS CORPORATION IS J.M BUSTO SEAT COVERS INC.

ARTICLE 2. NATURE OF BUSINESS

UPHOLSTRY AND REPAIRS

ARTICLE 3. CAPITAL STOCK

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 HAVING A NOMINAL OF PAR VALUE OF
\$5.00-----PER SHARE.

ARTICLE 4. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN BUSINESS IS NOT LESS THAN \$500.00

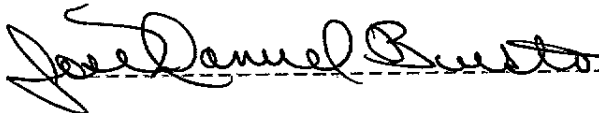
ARTICLE 5. REGISTERED AGENTS

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR:

JOSE MANUAL BUSTO

2400 PALM AVE.

HIALEAH, FL 33010

JOSEmanuel BUSTO


REGISTERED AGENT

ARTICLE 6. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

2400 PALM AVE

HIALEAH, FL 33010

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE 7. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE OR DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS

BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE 8. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBERS OF
THE FIRST BOARD OF DIRECTORS ARE:

JOSE MANUEL BUSTO
2400 PALM AVE
HIALEAH, FL 33010

ARTICLE 9. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE
ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH
AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

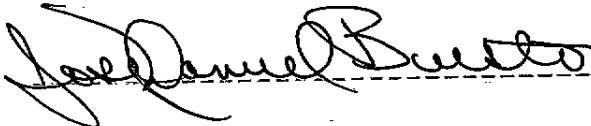
| | | |
|-------------------|-------------------|----------|
| JOSE MANUEL BUSTO | 2400 PALM AVE. | 75SHARES |
| PRESIDENT | HIALEAH, FL 33010 | |
| MARIE RIVERA | 2400 PALM AVE. | 25SHARES |
| TREASURER | HIALEAH, FL 33101 | |

WITH EACH SHARE VALUED AT \$5.00-----PER SHARE

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TALLAHASSEE, FLORIDA

ARTICLE 10: AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVE BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THERES ARTICLES B MADE.



JOSE MANUEL BUSTO- PRESIDENT

3-17-99

DATE



MARIE RIVERA - TREASURER

2-17-99

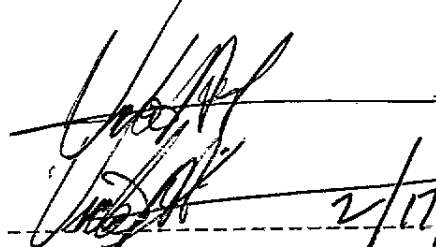
DATE

COUNTY OF BROWARD:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

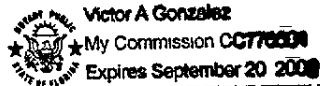
JOSE MANUEL BUSTO

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.



2/17/99

NOTARY PUBLIC DATE



MY COMMISSION EXPIRES