

P99000035213

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000008928 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 16 PM 2:37

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**CLUB DE AUXILIOS AUTOMOTOR CORP.**

TRANSLATION: AUTOMOTOR HELP CLUB

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

99 APR 16 PM 2:37

ARTICLES OF INCORPORATION  
OF  
CLUB DE AUXILIOS AUTOMOTOR CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I- NAME

The Name of this Corporation is: CLUB DE AUXILIOS AUTOMOTOR CORP.

## ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation: Henry Becerra, 3677 Heron Ridge Lane, Weston, FL 33331.

The Principal Place of Business of the Corporation shall be: 3677 HERON RIDGE LANE, WESTON, FL 33331.

## ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

NAME

ADDRESS

HENRY A BECERRA  
President

3677 Heron Ridge Lane  
Weston, FL 33331

ELIZABETH SARMIENTO  
Vice-President

3677 Heron Ridge Lane  
Weston, FL 33331

Prepared By: Demar Enterprises Accounting Services, Inc.  
1550 West 84th Street #77  
Hialeah, Florida 33014  
Phone#(305)-558-4947

ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE X- INCORPORATOR


The person signing these articles is: HENRY A. BECERRA

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 13th day of April of the year 1999.

  
HENRY A. BECERRA  
President


  
Elizabeth Sarmiento  
Vice-President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that CLUB DE AUXILIO AUTOMOTOR CORP. desiring to organize under the laws of the State of FLORIDA with its principal office as indicated in the Articles of Incorporation at Broward County and has named HENRY A. BECERRA, as its agent to accept service of process within this state.

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.

  
HENRY A. BECERRA  
Registered Agent

FILED  
99 APR 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By: Demar Enterprises Accounting Services, Inc.  
1550 West 84th Street Suite 77, Hialeah, Florida 33014  
Phone: (305) 558-4947 Fax: (305) 821-9794