

P900057877

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
3320 S.W. 87th AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

600002915696--9
 -06/25/99--01055--021
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. BOSCH ELECTRIC, CORP. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

09 JUN 25 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA
 06/25/99

Examiner's Initials

RECEIVED

2 **Articles of Incorporation**

3
4 of
5 "BOSCH ELECTRIC, CORP."

6 (a corporation for profit)

FILED
99 JUN 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7 WE, the undersigned subscribers to these Articles of Incorporation, each
8 a natural person competent to contract, hereby associate themselves together
9 in order to form a CORPORATION FOR PROFIT under the provisions of § 607
10 of the Florida Statutes, with all the powers, rights, privileges, and immunities;
11 and to that end we do, by these Articles, set forth:

12
13 **ARTICLE I - NAME, ADDRESS AND AGENT**

14
15 The name of this corporation shall be: "BOSCH ELECTRIC, CORP."
16
17 (hereinafter referred to as "the corporation"). Its Registered Office shall be
18 located at 141 S.W. 54th. Avenue, MIAMI, FLORIDA 33134
19 and its Registered Agent shall be Mr. Ibrahim BOSCH
20

21
22 **ARTICLE II - TERM OF EXISTENCE**

23 The corporation's term of existence or duration shall be perpetual.

24
25 **ARTICLE III - PURPOSES**

26 The general nature of the business, objectives, and purposes to be
27 transacted and carried on are to do any and all things allowed and permitted to
28 be done by corporations under the Laws and Constitution of the State of Florida.

ARTICLE IV - STOCK

The stock of this Corporation shall be divided into One thousand
(1,000) shares of stock of a par value of One and no/100 Dollars
(\$ 1.00) per share, all of one class, namely, Common Stock, and having an
aggregate value of ONE THOUSAND, ----- and no/100 Dollars
(\$ 1,000.00). All said stocks shall be payable in cash, property, labor or
services, at a just valuation to be fixed by the Board of Directors; property, labor
or services may be purchased or paid for with the capital stock, at a just
valuation to set by the Board of Directors.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business
shall be no less than Three ----- and no/100 Dollars (\$ 300.00).

ARTICLE VI - DIRECTORS

The number of directors of the Corporation shall not be less than two(2)
or more than fifteen(15), or as provided in the Bylaws of this corporation.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as Directors
for the ensuing year, or until the first annual meeting of the corporation, are:

Mr. Ibrahim BOSCH 141 SW 54th. Avenue
MIAMI, FLORIDA 33134.

Mrs. Maria T. ECHEVERRIA 141 SW 54th. Avenue
MIAMI, FLORIDA 33134.

NAME(S)

ADDRESSES

- a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws;
- b) The business affairs of this corporation shall be managed by the Board of Directors; and
- c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VIII - OFFICERS

- a) This corporation shall have the following officers:
- | | | |
|----------------------|-------|--------------------------|
| 1) a President; | | Mr. Ibrahim BOSCH |
| 2) a Vice-President; | | Mrs. Maria T. ECHEVERRIA |
| 3) a Secretary; and | | Mr. Ibrahim BOSCH |
| 4) a Treasurer. | | Mr. Ibrahim BOSCH |
- b) A person may hold two or more offices;
- c) The Board of Directors shall, by majority vote, elect the persons who are to serve as officers for the ensuing year in their annual meeting or as provided in the By-Laws; and

d) The names of the persons who are to serve as officers of this corporation until the first annual meeting of the Board of Directors are as follows:

<u>NAMES</u>	<u>OFFICES</u>
Mr. Ibrahim BOSCH	President
Mrs. Maria T. ECHEVERRIA	Vice-President
Mr. Ibrahim BOSCH	Secretary
Mr. Ibrahim BOSCH	Treasurer

ARTICLE IX - SUBSCRIBERS

The names, addresses, and numbers of shares of Common Stock each of the Subscribers to these Articles agreed are as follows:

<u>NAMES AND ADDRESSES</u>	<u>NUMBER OF SHARES</u>
Mr. Ibrahim BOSCH 141 SW 54th. Avenue MIAMI, FLORIDA 33134.	- 995- (Nine hundred ninety-five)
Mrs. Maria T. ECHEVERRIA 141 SW 54th. Avenue MIAMI, FLORIDA 33134.	- 5- (Five)

ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

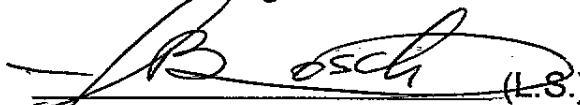
Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds ($\frac{2}{3}$) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

ARTICLE XI - AMENDMENTS

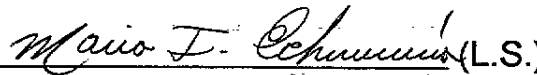
These Articles of Incorporation may be amended at a special meeting of the Shareholders called for that purpose, by a two-thirds ($\frac{2}{3}$) vote of the Shareholders.

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds ($\frac{2}{3}$) vote of the Shareholders.

WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals, this Twenty-one day of June, A.D.1999, for the purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.

 (L.S.)

Mr. Ibrahim BOSCH

 (L.S.)

Mrs. Maria T. ECHEVERRIA

(L.S.)

ACKNOWLEDGEMENT

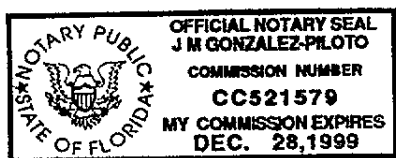
STATE OF FLORIDA)
)
COUNTY OF DADE)

SS:

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the aforementioned State, by virtue of the authority granted to me by the Laws and Constitution of the aforementioned State, personally appeared Mr. Ibrahim BOSCH and Mrs. Maria T. ECHEVERRI A. -----

to me known to be the persons described in as Subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office, this Twenty-one day of June, A.D.1999, in the City of Miami, County of Dade, State of Florida.



Mr. J. M. Gonzalez-Piloto
Notary Public
State of Florida

My commission expires:
December 28, 1999

1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
4 SERVED.

5 In compliance with §.607.034, Florida Statutes, the following is submitted:

7 First -- That "BOSCH ELECTRIC, CORP." _____

9 desiring to organize under the Laws of the State of Florida with its principal

10 office, as indicated in the Articles of Incorporation, in the City of MIAMI _____

11 County of MIAMI -
DADE _____, State of Florida, has named Mr. Ibrahim BOSCH _____

12 in the City of MIAMI _____, County of Dade, State of Florida, as its registered
13 agent to accept services of process within the State of Florida.
14
15
16
17
18
19

20 ACCEPTANCE:

21 Having been named to accept service of process for the above stated
22 corporation, at the place designated in this certificate, I hereby accept to act in
23 this capacity, and agree to comply with the provisions of said Act, relative to
24 keeping open said office.

25
26 by: 

27 Mr. Ibrahim BOSCH
Registered Agent for

28 "BOSCH ELECTRIC, CORP."

Phone: (305) 774-1425

FILED
99 JUN 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA