P99000074363

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-08/16/99--01133--006
*****70.00 *****70.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 AUG 16 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8-20-99

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is: TONY'S SERVICE & REPAIRS CORPORATION.

ARTICLE TWO

NATURE OF BUSINESS

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

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is UPON ACCEPTANCE BY SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

A. DESIGNATION. The stock of this corporation shall be known as Common Stock.

B. AUTHORIZED. The maximum number of shares of Common Stock that this corporation may issue is: 1,500 shares

C. CAPITAL. The amount of capital with which this corporation shall commence business shall not be less than $500.00

D. PAR VALUE. Each share of Common Stock shall have the par value of $ 1.00 each.

E. CONSIDERATION. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

F. NON ASSESABILITY. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

G. VOTING RIGHTS. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

H. DIVIDENDS. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. LIQUIDATION RIGHTS. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is: Isabel Riesgo, 922 S.E.8 St. Hialeah, Fl.33010

and the name of the Initial Registered Agent of this corporation at that address is: Principal Address same as Recidence Agent's.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially 2 Directors. The number of Directors may be either increased of decreased, from time to time by the bylaws but shall never be less than 2. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

JOSE ANTONIO GUTIERREZ President & Secretary	922 S.E.8 St. Hialeah, Fl.33010
ISABEL RIESGO Treasurer & Resident Agent Isabel Riesgo	922 S.E. 8 St. Hialeah, Fl. 33010

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of incorporation this 16 day of August-1999.

JOSE ANTORIO GUTIERREZ (SEAL)
President & Secretary

ISABEL RIESGO (SEAL)
Treasurer & Resident Agent.

Isabel Riesgo (SEAL)

_______________ (SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ISABEL RIESGO & JOSE ANTONIO GUTIERREZ _______________, known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this ____ day of 8/12/99

Martin R. Diaz
NOTARY PUBLIC
State of Florida, At Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MARTIN R. DIAZ
MY COMMISSION # CC 722992
EXPIRES: 03/17/2002
1-800-3-NOTARY Fla. Notary Services & Bonding

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First.- That TONY'S SERVICE & REPAIRS CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of ____________, County of ____________, State of Florida, has named ISABEL RIESGO located at 922 S.E.8 St. City of HIALEAH ,County of ________________ State of Florida, as its agent to accept service of process within this State.

FILED
99 AUG 16 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT:

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

Isabel Riesgo

Resident Agent
Isabel Riesgo