

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****70.00 *****70.00

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

CB
8-20-99
60

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Residence Agent's.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially 2 Directors. The number of Directors may be either increased or 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

922 S.E. 8 St. Hialeah, Fl.33010

Isabel Riesgo

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 acknowledg-
ments in the state and county set forth above, personally appeared

ISABEL RIESGO & JOSE ANTONIO GUTIERREZ

_____, known to me and known by me to

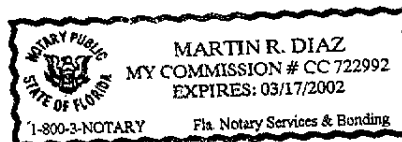
be the person(s) who executed the foregoing articles of incorpora-
tion, and he (they) acknowledged before me that he (they) executed
those articles of incorporation.

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:



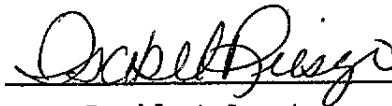
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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.

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.



Resident Agent
Isabel Riesgo

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG 16 AM 9:36

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