

P99000107720

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL

SUBJECT: TAINOS AUTO SALES, INC.
(Proposed corporate name - must include suffix)

500003066665--0
-12/10/99--01052--013
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EPA PROFESSIONAL SERVICES, INC.
Name (Printed or typed)

103 W. OAK ST. STE C1

Address

KISSIMMEE, FL 34741

City, State & Zip

407-943-8990

Daytime Telephone number

FILED
99 DEC 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

12-14
AC

ARTICLES OF INCORPORATION
OF
TAINOS AUTO SALES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **TAINOS AUTO SALES, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is: **1664 VINTAGE ST, KISSIMMEE, FL 34746**

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is **3185 Victoria Dr, Kissimmee, FL 34746**, and the name of the corporation's initial registered agent at that office is **Jose B. Diaz**.

ARTICLE VII – INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names of the initial directors of the corporation are:

Jose B. Diaz
3185 Victoria Dr.
Kissimmee, Florida 34746

President/Director

Johannie Jimenez
3185 Victoria Dr.
Kissimmee, Florida 34746

Vice-President/Director

VIII – INCORPORATORS

Jose B. Díaz
3185 Victoria Dr.
Kissimmee, Florida 34746

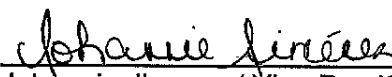
Johannie Jimenez
3185 Victoria Dr.
Kissimmee, Florida 34746

ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 6th day of December 1999.

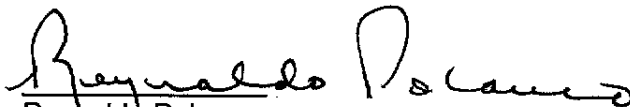

Jose B. Diaz / President


Johannie Jimenez / Vice-President

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose B. Diaz and Johannie Jimenez, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 6th day of December 1999.


Reynaldo Polanco
Notary Public



Reynaldo Polanco
Commission # OC 823587
Expires May 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

TAINOS AUTO SALES, INC.

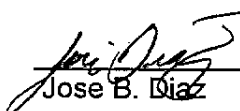
2. The name and address of the Registered Agent are:

Jose B. Diaz
3185 Victoria Dr.
Kissimmee, Florida 34746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

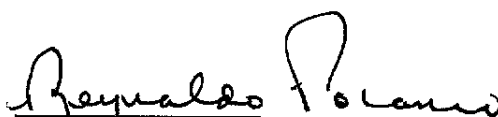
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 3185 Victoria Dr, Kissimmee, Florida 34746


Jose B. Diaz

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Jose B. Diaz, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of December 1999.


Reynaldo Polanco
Notary Public

