

P9900000 7283

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jong's Auto. Care Corporation
(Proposed corporate name - must include suffix)

400002746624--8
-01/19/99-01132--041
*****78.75 *****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: Jong's Auto. Care Corporation
Name (printed or typed)

3613 W. Cypress St.
Address

TAMPA, FL 33607
City, State & Zip

(813) 877-8399
Daytime Telephone number

FILED
99 JAN 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 26 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jong's Auto. Care Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3613 W. Cypress St.
TAMPA, FL 33607

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yun Yol Lee
4508 Blue Tee CT #78
Tampa, FL 33613

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yun Yol Lee
4508 Blue Tee CT #78
Tampa, FL 33613

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JANUARY, 19 99

Yun Yol Lee
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jong's Auto. Care Corporation

2. The name and address of the registered agent and office is:

Yun Yol Lee
(NAME)
4508 Blue Tee CT #78
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tampa, FL 33613
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Yun Yol Lee
(SIGNATURE)

JAN 13 1999
(DATE)