

# P000000029440

LAW OFFICES OF  
**BAXTER, STROHAUER & MANNION, P.A.**

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300  
1150 CLEVELAND STREET  
CLEARWATER, FL 33755

JAMES A. BAXTER  
GARY N. STROHAUER  
ELIZABETH R. MANNION

March 15, 2000

TEL (727) 461-6100  
FAX (727) 447-6899  
EMAIL: lawyer@baxstroh.com

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: P. J. Automotive Group, Inc.  
A & J Automotive Group, Inc.

000003174610--0  
-03/17/00--01084--008  
\*\*\*\*157.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above-named proposed Florida corporations. Also enclosed is our firm's check in the amount of \$157.50 representing payment of the following for both corporations:

Filing fee	\$35.00
Certified Copy fee	8.75
Registered Agent fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

BAXTER & STROHAUER

*Gary Strohauser*  
Gary N. Strohauser (kc)

GNS/kc  
Enclosures

corp/pjauto/let/secstate

FILED  
00 MAR 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JK 3/23

ARTICLES OF INCORPORATION

OF

P. J. AUTOMOTIVE GROUP, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: P. J. AUTOMOTIVE GROUP INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seventy Five Hundred (7,500) shares of common stock (having a par value of 1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Peter M. Nascarella  
1460 S. Missouri Avenue  
Clearwater, FL 33756

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are:

Peter M. Nascarella  
1460 S. Missouri Avenue  
Clearwater, FL 33756

Kelly Lynn Nascarella  
1460 S. Missouri Avenue  
Clearwater, FL 33756

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00 MAR 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John J. Martino  
1460 S. Missouri Avenue  
Clearwater, FL 33756

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Peter M. Nascarella  
1460 S. Missouri Avenue  
Clearwater, FL 33756

ARTICLE IX. AMENDMENT.

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 a stockholders' meeting by at least a majority of the 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 be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of March, 2000.

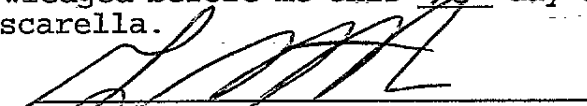
  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 2000, by Peter M. Nascarella.



Gary N. Strohauer  
MY COMMISSION # CC706522 EXPIRES  
January 5, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires:

Personally known ☒ or Produced identification ☐  
~~Type of identification produced~~ \_\_\_\_\_

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 P. J. AUTOMOTIVE GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1460 S. Missouri Avenue, City of Clearwater, County of Pinellas, State of Florida has named Peter M. Nascarella, located at 1460 S. Missouri Avenue, City of Clearwater, County of Pinellas, 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 the 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.

BY: 

Peter M. Nascarella,  
Registered Agent

**FILED**  
00 MAR 17 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA