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LAW OFFICES OF
BAXTER, STROHAUER & MANNION, P.A.
FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
1150 CLEVELAND STREET
CLEARWATER, FL 33755

Office Use Only

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

200003174612--4
-03/17/00--01084--008
****157.50 ****78.75

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
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A & J AUTOMOTIVE GROUP, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: A & 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:

Kelly Lynn 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 two (2) 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:

Raymond L. Lynn
1460 S. Missouri Avenue
Clearwater, FL 33756

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

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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:

Kelly Lynn 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 13th day of March, 2000.


Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of March, 2000, by Kelly Lynn Nascarella.



Gary N. Strohauser
MY COMMISSION # CC706522 EXPIRES
January 5, 2002
BONDED THRU TROY FARM 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 A & 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 Kelly Lynn 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: 

Kelly Lynn Nascarella,
Registered Agent

corp/ajauto/article

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60 MAR 17 PM 12:10

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