

TRANSMITTAL LETTER

P000000 406 93

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

00 APR 24 PM 12:44

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

600003220796--5
-04/24/00--01107--026
*****70.00 *****70.00

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: JOHN BALLANTYNE

Name (printed or typed)

903 N. PINE HILLS ROAD

Address

ORLANDO, FL 32808

City, State & Zip

407-298-0122

Daytime Telephone number

F. 01120025 APR 24 2000

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLES I NAME

The name of the Corporation is:

JAN AUTO, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

**3720 Old Winter Garden Rd.
Orlando, FL 32805**

ARTICLE III CORPORATION EXISTANCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

The purposes for which the Corporation is organized:

1. WHOLESALE AND RETAIL AUTO SALES
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of the Corporation is:

Jan Podbielski
195 Lago Vista Blvd
Casselberry, FL 32707

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

President/Sec./Treas./Director:

Jan Podbielski

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

Jan Podbielski, 195 Lago Vista Blvd, Casselberry, FL 32707

The undersigned incorporator has executed these Articles Of Incorporation
this 21 day of April, 2000.

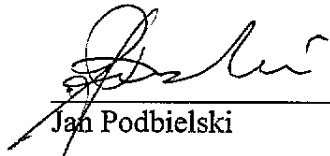


Jan Podbielski

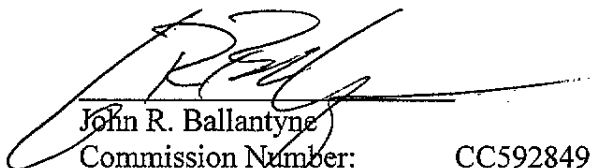
ACCEPTANCE BY REGISTERED AGENT

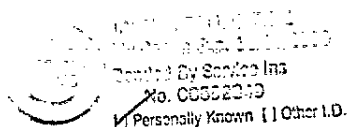
I, Jan Podbielski, agree to accept the designation of Registered Agent for Jan Auto, Inc., as the Registered Agent. I agree to accept service of Process and to comply with all the requirements of the Florida Statutes, Chapter 607, which apply to my capacity as a registered agent.

Dated this 21 day of April, 2000.


Jan Podbielski

Sworn to and subscribed before me this 21st day of April, 2000.


John R. Ballantyne
Commission Number: CC592849
Expiration Date: 10/13/2000
Notary Public



00 APR 21 PM 12:44