

P00000040928



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 671792 7171560

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 4:24

ORDER DATE : April 21, 2000

ORDER TIME : 12:52 PM

ORDER NO. : 671792-005

CUSTOMER NO: 7171560

CUSTOMER: Ms. Ruth Hoffman
HOFFMAN, HUDSPETH &
HOFFMAN, HUDSPETH &
11845 165th Road North

Jupiter, FL 33478

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-04/24/00--01130--017
*****78.75 *****78.75

DOMESTIC FILING

NAME: JAD ENGINEERING MINICARS, INC.

RECEIVED
00 APR 24 PM 2:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

cc
4/24/00

**ARTICLES OF INCORPORATION
OF
JAD Engineering Minicars, Inc.**

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

Article I Name

The name of the corporation shall be:

JAD Engineering Minicars, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 9176 166th Way North, Jupiter Florida 33478

Mailing address: P.O. Box 2333, Jupiter, Florida 33468-2333

ARTICLE III SHARES

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

Total number of shares - 2000

500 Shares - Jules Hoffman

500 Shares - David A. Batchelor

1000 Shares .undistributed

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jules Hoffman
11845 165th Road North
Jupiter, Florida 33478

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ARTICLE V INCORPORATOR(S)

The Name(s) and street addresses of the incorporator(s) to these articles of incorporation is(are):

Jules Hoffman, President

11845 165th Road North

Jupiter, Florida 33478

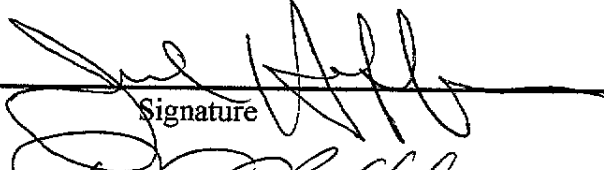
David A. Batchelor, Vice President

9176 166th Way North

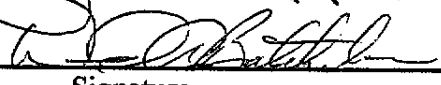
Jupiter, Florida 33478

The undersigned incorporator(s) has(have) executed these articles of incorporation this

Eleventh day of April 2000



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

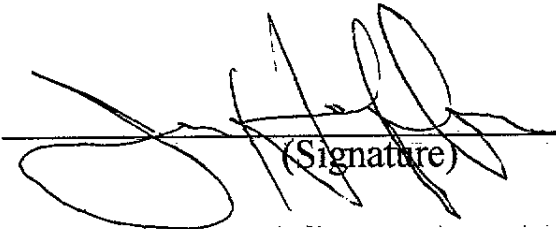
1. The name of the corporation is: JAD Engineering Minicars, Inc.
2. The name and address of the registered agent and office is:

Jules Hoffman

11845 165th Road North

Jupiter, Florida 33478

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on this certificate, I hereby accept the appointment as registered agent and agree to act in 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.



(Signature)

4 - 11 - 2000
(Date)

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