

PO0000066861
TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT:

DJ'S Autos, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Josefina G. Belamouet
Name (Printed or typed)

6764 Parkinsonia Drive
Address

Miami Lakes, FL 33014
City, State & Zip

(305) 820-3003
Daytime Telephone number

FILED
00 JUL 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FL 09101

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

7-12
WRC

**ARTICLES OF INCORPORATION
OF
DJ'S AUTOS, INC.**

FILED
00 JUL 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE I

The name of the Corporation shall be DJ's Autos, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is 2590 Palm Avenue, Hialeah, Florida 33010.

ARTICLE III

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this Corporation shall be:

- A) To engage in the business of purchasing and selling used vehicles.
- B) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE IV

The maximum number of shares of stock which the Corporation shall have outstanding at any time shall be one thousand (1000) shares, common stock, One Dollar (\$1.00) par value. All or any part of the capital stock may be paid for either in lawful

monies of the United States of America, or in other assets transferred to the Corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2) nor more than five (5).

NAME

OFFICE

Josefina G. Betancourt

President, Treasurer and Secretary

Diego Betancourt, IV.

Vice President

ARTICLE VI

The Registered Agent for the service of process in the State of Florida, and its registered office shall be Diego Betancourt at 2590 Palm Avenue, Hialeah, Florida 33010; who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VII


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

NAME

ADDRESS

Josefina G. Betancourt

6764 Parkinsonia Drive
Miami Lakes, FL 33014


Incorporator

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for DJ's AUTOS, INC. at the place designated in the Articles of Incorporation, Diego Betancourt agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 7/7/00

Diego Betancourt
Diego Betancourt

FILED
JUL 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared, Josefina G. Betancourt, as Incorporator, who is personally known to me to be the person described in, who after first being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at said County and State, this 7th day of July, 2000.

Tonya L. Ellis
Notary Public

My Commission Expires:

