

P000000110467

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000062365 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**JO JACK AUTO SALES, INC.**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
Page Count	<b>05</b>
Estimated Charge	<b>\$78.75</b>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 29 AM 10:36

B. McKnight

NOV 30 2000

100000062365

ARTICLES OF INCORPORATION

OF

JO JACK AUTO SALES, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

JO JACK AUTO SALES, INC.

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having a \$ 1 par value per share.

Frances Blissett, P.A.  
Frances Blissett, Esq.  
16211 N.E. 18 Avenue  
N. Miami Beach, FL 33162  
(305)947-5777  
FL Bar No. 0044921

100000062365

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 29 AM 10:36

**H00000062365**

**ARTICLE V. ADDRESS**

The street address of the initial registered agent of the corporation shall be 5344 N.W. 190th Street, Miami, FL 33055 and the name of the initial registered agent of the corporation at the address is **JOCELYN LOUSSAINT**, who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

**ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE VII. DIRECTORS**

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the director of this corporation is:

**Jocelyn Loussaint President/Secretary  
22-38 N.W. 79th Street  
Miami, Florida 33147**

**ARTICLE VIII. OFFICERS**

The name and address of the officer of the corporation who shall hold office for the first year of the association, or until his successors are elected or appointed are:

**Jocelyn Loussaint President/Secretary**

The address of the corporation is 22-38 N.W. 79th Street, Miami, Florida 33147.

**H00000062365**

H00000062365

**ARTICLE IX INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:  
Jocelyn Loussaint, 5344 N.W. 190th Street, Miami, Florida 33055.

**ARTICLE X. ALIENATION OF SHARES**

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

**ARTICLE XI. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

**ARTICLE XII. DIRECTORS' COMPENSATION**

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

**ARTICLE XIII. AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

H00000062365

100000062365

  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF *Miami Dade*

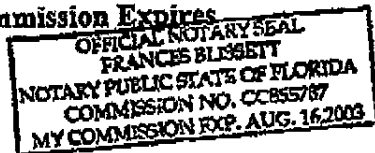
BEFORE ME, the undersigned authority, personally appeared Jocelyn Loussaint, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 28 day of Nov., 2000.

  
Notary Public

Printed Name of Notary

My Commission Expires



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION

THE UNDERSIGNED hereby notifies that she has accepted the position and agrees to act as Registered Agent for JO JACK AUTO SALES, INC.

100000062365

H00000062365

  
JOCELYN LOUSSAINT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 29 AM 10:36

STATE OF FLORIDA )

COUNTY OF *Miami Dade*

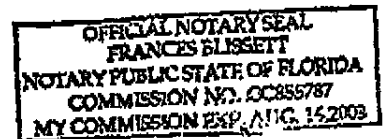
BEFORE ME, the undersigned authority, personally appeared Jocelyn Loussaint, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above this 28<sup>th</sup> day of November, 2000.

  
Notary Public

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
My Commission Expires



H00000062365