

P01000006023

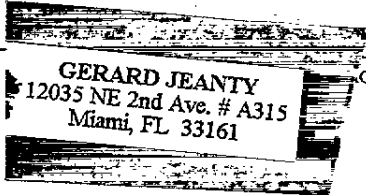
Requester's Name

FILED

01 JAN 16 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address



Phone #

Office Use Only

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

1. St S Dealerships Inc
(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

400003538994-5
-01/16/01--01146--012
*****70.00 *****70.00
400003538994-5
-01/16/01--01146--013
*****8.00 *****8.00

TITLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida for the purposes hereinafter set forth.

FILED

01 JAN 16 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of this corporation is: J & J Dealerships Inc

ARTICLE II – NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLE III – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock; par value \$ 1.00.

ARTICLE IV – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address of the principal office of this corporation is to be at: 12035 NE 2nd Avenue, Suite 315A, North Miami, Florida 33161.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

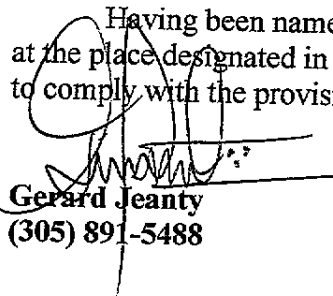
ARTICLE VII – REGISTERED AGEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, J & J Dealerships Inc, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of incorporation at the City of North Miami, County of Dade, has named: Gerard Jeanty, as its agent to accept service of process within this State of Florida, 12035 NE 2nd Avenue, Suite 315A, North Miami, Florida 33161.

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 provisions of said Act relative to keeping open said office.


Gerard Jeanty
(305) 891-5488

ARTICLE VIII – DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE – IX INITIAL DIRECTORS

The name and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address
Gerard Jeanty, President	12035 NE 2 nd Avenue, Suite 315A North Miami, Florida 33161

ARTICLE X – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gerard Jeanty, 12035 NE 2nd Avenue, Suite 315A, North Miami, Fl. 33162

ARTICLE XI – EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

- **ARTICLE XII 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 entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the
laws of State of Florida, this 12th of January 2001.


Gerard Jeanty, President

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

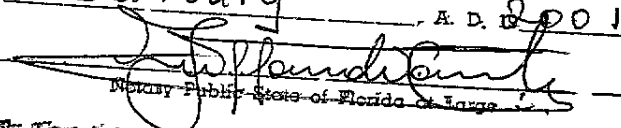
BEFORE ME, the undersigned Notary Public, personally appeared Gerard Jeanty, well known to me to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 12th of January 2001.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:
MIAMI DADE COUNTY FL

Sworn to and subscribed before me this 12th day of
January, A. D. 2001


Notary Public, State of Florida at Large
My Commission expires _____

