

PO10000047283

LA OFFICE OF
BRADLEY E. LOLUS, P.A.
4992 NORTH PINE ISLAND ROAD
LAUDERHILL, FL 33351

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 5000004139255--1
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(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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

T. SMITH MAY 11 2001

FILED
01 MAY -7 AM 10:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**ARTICLES OF INCORPORATION
OF
JNH AUTO SALES, INC.**

FILED
01 MAY -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is JNH AUTO SALES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is auto sales, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Jason S. Herzog
1281 NW 78th Terrace
Plantation, Florida 33322

ARTICLE VI. BOARD OF DIRECTORS

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

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

Jason S. Herzog
1281 NW 78th Terrace
Plantation, Florida 33322

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Jason S. Herzog
1281 NW 78th Terrace
Plantation, Florida 33322

ARTICLE IX. 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 and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.


ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints Jason S. Herzog as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be 1281 NW 78th Terrace Plantation, Florida 33322.

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

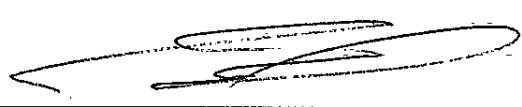
That this corporation's principal office and mailing address is 1281 NW 78TH Terrace, Plantation, Florida 33322.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3rd day of March, 2001.


Jason S. Herzog
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared Jason S. herzog, who produced a Florida Drivers License as identification, and known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 3rd day of March, 2001.



Notary Public
State of Florida at Large


My commission expires:

 **BRADLEY E. LOLUS**
COMMISSION # CC 644885
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for JNH AUTO SALES, INC., the above-stated corporation, at the location designated in these Articles of Incorporation (1281 NW 78th Terrace Plantation, Florida 33322), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 3rd day of March, 2001.

BY: 
Jason S. Herzeg
Registered Agent for
Service of Process for
JNH AUTO SALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -7 AM 10:32

FILED