

7803 N Armenia Ave. Suite C  
Tampa, FL 33604

TRANSMITTAL LETTER

PA 1800095800

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800004615868--1  
-09/28/01--01021--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: John's Auto Sales, 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

ADDITIONAL COPY REQUIRED

FROM: Harold A. Redwood CPA PA  
Name (Printed or typed)

7803 N Armenia Ave. Suite C  
Address

Tampa, FL 33604  
City, State & Zip

813-936-1040  
Daytime Telephone number

FILED  
01 SEP 28 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

PA-2-01  
WC

ARTICLES OF INCORPORATION OF:

John's Auto Sales, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

John's Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5001 S. Westshore Blvd.  
Tampa, FL 33611

ARTICLE III CAPITAL STOCK

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

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Noemi Capelo  
5001 S. Westshore Blvd.  
Tampa, FL 33611

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Noemi Capelo *Noemi Capelo*

ARTICLE V DIRECTORS

The directors of this corporation are:

John G. Capelo  
Noemi Capelo

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS

The officers of this corporation are:

John G. Capelo as President and Treasurer  
Noemi Capelo as Vice-president and Secretary

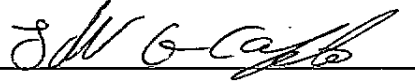
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

John G. Capelo  
5001 S. Westshore Blvd.  
Tampa, FL 33611

The undersigned incorporator has executed these Articles of Incorporation on the twenty fifth day of September two thousand one.

John G. Capelo

  
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