

PO1000120996

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City Penbroke Pines State FL ZIP 33028 1920

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____ **100004730151--9**
(Corporation Name) (Document #) **12/18/01 01028-016**
*******78.75 *****78.75**
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

CR2E031(7/97)

Examiner's Initials *gy*

w01-29117
0/20

FILED
DEC 26 PM 12:17
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

ROBERT TUZZO
1277 N.W. 170 TERR.
PEMBROKE PINES, FL 33028

SUBJECT: JIM DAY AUTO & TRUCK MAINTENANCE, INC.
Ref. Number: W01000029117

We have received your document for JIM DAY AUTO & TRUCK MAINTENANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 701A00066649

**Articles of Incorporation
For Close Corporations**

ARTICLES OF INCORPORATION

Executed by the undersigned person, as incorporator, for the purpose of forming a Statutory Close Corporation.

ARTICLE I

Name. The name of the corporation is Jim Day Auto & Truck Maintenance, Inc.

ARTICLE II

Election of Statutory Close Corporation. Corporation is organized as a statutory close corporation.

ARTICLE III

Stock. (a) The corporation shall have the authority to issue one class of Stock with no par value. The aggregate number of shares of such Stock, which the corporation has the authority to issue, shall be 1000 shares.

- (b) The following statement shall appear conspicuously on each stock certificate issued by the Corporation:

“THE RIGHTS OF SHAREHOLDERS IN A STATUTORY CLOSE CORPORATION MAY DIFFER MATERIALLY FROM THE RIGHTS OF SHAREHOLDERS IN OTHER CORPORATION. COPIES OF THE ARTICLES OF INCORPORATIONS AND BYLAWS, SHAREHOLDERS’ AGREEMENTS AND OTHER DOCUMENTS, ANY OF WHICH MAY RESTRICT TRANSFERS AND AFFECT VOTING AND OTHER RIGHTS, MAY BE OBTAINED BY A SHAREHOLDER ON WRITTEN REQUEST TO THE CORPORATION.”

- (c) The transfer of the shares of Stock in the corporation is restricted in accordance with the share transfer provisions of Florida Law.

ARTICLE IV

Preemptive Rights. The Corporation elects to have the preemptive rights.

ARTICLE V

Registered Agent and Office. The name and address of the initial registered agent: Robert J. Tuzzo, 1277 NW 170th Terrace, Pembroke Pines, FL 33028-1920.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI

Limitation of Directors Liability. Directors of a corporation shall not be liable to the corporation for money damages for any action taken, or any failure to take any action, as a director, except for (a) the amount of financial benefit received by a director to which the director is not entitled, (b) an intentional infliction of harm on the corporation or the shareholders, (c) an unlawful distribution to shareholders, or (d) an intentional violation of criminal law.

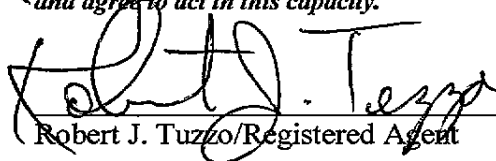
ARTICLE VII

Incorporators(s). The name of the incorporator is **James Day** and such incorporator's address is **2945 So. Military Trail, West Palm Beach, Florida, 33415.**

ARTICLE VIII

Amendment. Article IV of these Articles of Incorporation may not be amended except by an affirmative vote of the shareholders owning 66% of the shares entitled to vote upon the amendment. Article II, Article III (b) and Article III (c) of the Articles of Incorporation may not be amended except by an affirmative vote of the shareholders owning two-thirds of the shares entitled to vote on the amendment. All other Articles contained here may be amended by an affirmative vote of the shareholders owning a majority of the shares entitled to vote on the amendment.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert J. Tuzzo/Registered Agent

12/23/01
Date


James Day/ Incorporator

12/23/01
Date
CLERK OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20 PM 12:18
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