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TRANSMITTAL LETTER

FILED

02 MAY -3 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M. J. J. Auto Sales of The Palm Beaches, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Janeris 900005430699--9
Name (Printed or typed) -05/02/02--01041--011

*****78.75 *****78.75

15739 74th Avenue North
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 301-5666
Daytime Telephone number

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

CB5-8
W0213194

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.J.J. Auto Sales Of The Palm Beaches, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15739 74th Avenue North
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transportation of automobiles between the South-Eastern and North-Eastern Regions of the U.S.

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael Janetis ~ President
15739 74th Avenue North
Palm Beach Gardens, FL 33418
Vice President

Linda Janetis ~ Secretary
15739 74th Avenue North
Palm Beach Gardens, FL 33418
Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Janetis ~
15739 74th Avenue North
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Janetis ~
15739 74th Avenue North
Palm Beach Gardens, FL 33418

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

Signature/Registered Agent

Date

4/10/02

Signature/Incorporator

Date

4/10/02