

Florida Department of State  
Division of Corporations  
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02 AUG 19 PM 3:59  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**j. e. & s. auto sales & repairs, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
J. E. & S. AUTO SALES & REPAIRS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is **J. E. & S. AUTO SALES & REPAIRS, INC.** with principal office and mailing address located at 1935 NW 171<sup>st</sup> Ave., Pembroke Pines, FL 33028.

**ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock . The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: **PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.**  
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE V**

**J. E. & S. AUTO SALES & REPAIRS, INC.** has named **Errol Rose** of 1935 NW 171<sup>st</sup> Ave., Pembroke Pines, FL 33028 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 1935 NW 171<sup>st</sup> Ave, Pembroke Pines, FL 33028.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the three initial Directors are:

**Errol Rose**                      **1935 NW 171<sup>st</sup> Ave., Pembroke Pines, FL 33028**

**Jacqueline Rose**            **1935 NW 171<sup>st</sup> Ave., Pembroke Pines, FL 33028**

**Leroy Wilson**                **5427 Mayfair Crossing Drive, Lithonia, GA 30038**

#### **ARTICLE VII**

##### **INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is **Errol Rose, 1935 NW 171<sup>st</sup> Ave., Pembroke Pines, FL 33028.**

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX**

**INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X**

**AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

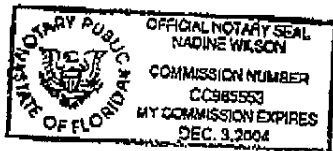
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 16 day of August 2002.

  
\_\_\_\_\_  
ERROL ROSE

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared **Errol Rose**, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 16 day of August 2002.



Nadine Wilson  
NOTARY PUBLIC  
State of Florida at Large


**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:  
**FIRST** that **J. E. & S. AUTO SALES & REPAIRS, INC.** is desiring to organize or qualify under  
the laws of the State of Florida with its principal place of business at 1935 NW 171<sup>st</sup> Ave.,  
Pembroke Pines, FL 33028 has named **Errol Rose**, of 1935 NW 171<sup>st</sup> Ave., Pembroke Pines,  
FL 33028 as its Registered Agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 16 day of August 2002.

BY:   
ERROL ROSE  
Registered Agent

TOTAL P.07

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**CONSENT TO ACTION TAKEN  
IN LIEU OF PRE-ORGANIZATION MEETING  
OF  
J. E. & S. AUTO SALES & REPAIRS, INC.**

The undersigned being the incorporator of the corporation consent to and ramify the action taken to organize the corporation as follows:

The Certificate of Incorporation filed on \_\_\_\_\_ with the Secretary of the State of Florida, was approved and inserted in the book of this corporation.

The person whose name appears below is the appointed officer of the Corporation to serve for a period of one year until the successor(s) is appointed or elected and shall qualify:

**ERROL ROSE**

**PRESIDENT**

**JACQUELINE ROSE**

**VICE PRESIDENT**

**LEROY WILSON**

**SECRETARY/ TREASURER**

By-Laws regulating the conduct of business and affairs of the corporation as prepared by counsel or the corporation were adopted and

The seal, an impression of which appears in the margin of this consent was adopted as the corporate seal of the corporation, and the specimen of certificates for shares in the form exhibited and inserted in the record book was adopted as the corporate certificate.

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