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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

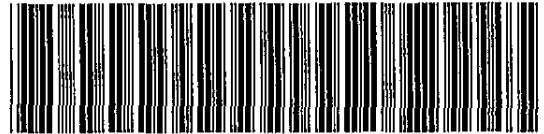
(Business Entity Name)

(Document Number)

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RECEIVED  
03 JAN 22 PM 12:08  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3  
DIVISION OF CORPORATIONS  
03 JAN 22 PM 3:58

\* SMITH JAN 22 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jim Auto Parts of Dade County, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 1/22/03

Time 10:08

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
J&M AUTO PARTS OF DADE COUNTY INC.**

**THE UNDERSIGNED SUBSCRIBER (s) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (s) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I - CORPORATE NAME**

**THE NAME OF THE CORPORATE IS:  
J&M AUTO PARTS OF DADE COUNTY INC.**

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**ARTICLE II - DURATION**

**THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED  
ACCORDING TO FLORIDA LAW.**

**ARTICLE III - PURPOSE**

**THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES  
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF  
FLORIDA.**

**ARTICLE IV - CAPITAL STOCK**

**THE CORPORATION IS AUTHORIZED TO ISSUE (five hundred) SHARES ( 500 ) OF  
(one) DOLLAR (s) ( \$ 1.00 ) PAR VALUE COMMON STOCK, WHICH SHALL BE  
DESIGNATED "COMMON STOCK".**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**THE NAME AND ADDRESS OR THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**NAME:** MAGDA LOUISSAINT \_\_\_\_\_

**PRINCIPLE MAILING AND ADDRESS :** 242 NW 71<sup>st</sup>.STREET. \_\_\_\_\_

**CITY:** MIAMI \_\_\_\_\_,FLORIDA \_\_\_\_\_ **ZIP** 33150

### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

**THIS CORPORATION SHALL HAVE** TWO ( 2 ) **DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS,BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(s) OF THE CORPORTATION ARE AS FOLLOWS:**

**NAME:** MAGDA LOUISSAINT \_\_\_\_\_

**PRINCIPLE AND MAILING ADDRESS:** 242 NW 71<sup>st</sup>. STREET \_\_\_\_\_

**CITY:** MIAMI \_\_\_\_\_,FLORIDA \_\_\_\_\_ **ZIP** 33150

**NAME:** JEAN MONDESIR \_\_\_\_\_

**ADDRESS:**242 NW 71 st. STREET \_\_\_\_\_

**CITY:** MIAMI \_\_\_\_\_,FLORIDA \_\_\_\_\_ **ZIP** 33150

### **ARTICLE VII - INCORPORATORS**

**THE NAME AND ADDRESSES OF THE PERSON(s) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:**

**NAME:** MAGDA LOUISSAINT \_\_\_\_\_

**PRINCIPLE AND MAILING ADDRESS:** 242 NW 71 st. STREET \_\_\_\_\_

**CITY:** MIAMI \_\_\_\_\_, FLORIDA \_\_\_\_\_ **ZIP** 33150

**NAME:** JEAN MONDESIR \_\_\_\_\_

**ADDRESS:** 242 NW 71 st. STREET \_\_\_\_\_

**CITY:** MIAMI \_\_\_\_\_,FLORIDA \_\_\_\_\_ **ZIP** 33150

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF  
J&M AUTO PARTS OF DADE COUNTY INC.**

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*(name of corporation)*

**PURSUANT TO FLORIDA STATUTE SECTIONS 48.091 AND 607.304, THE FOLLOWING SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION**

**AT : 242 NW 71<sup>st</sup> STREET,  
MIAMI, FL. 33150  
PRINCIPLE AND MAILING ADDRESS**

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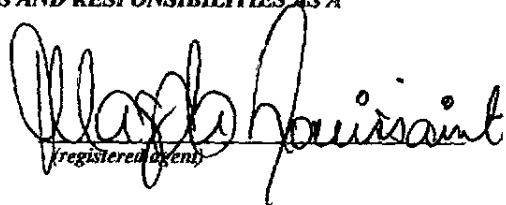
**HAS NAMED : MAGDA LOUISSAINT**

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**LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THIS STATE.**

**ACKNOWLEDGEMENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,  
AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.  
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS A  
REGISTERED AGENT.**

  
*(registered agent)*

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES  
OF INCORPORATION THIS TWENTITH (20th) DAY OF DECEMBER 2002

  
MAGDA LOUISSAINT

(SEAL)

  
JEAN MONDESIR

(SEAL)

(SEAL)

STATE OF FLORIDA )

SS

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY  
SET FORTH ABOVE PERSONALLY APPEARED

MAGDA LOUISSAINT \_\_\_\_\_

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT (SHE) MAGDA LOUISSAINT  
EXECUTED THESE ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND  
COUNTY AFORESAID THIS, TWENTITH (20th) DAY OF DECEMBER 2002

(NOTARY SEAL)

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)



Linda L. Wilson  
MY COMMISSION # CC987703 . EXPIRES  
December 17, 2004  
BONDED THRU TROY FARM INSURANCE, INC.

LINDA L. WILSON

MY COMMISSION # CC987703

MY COMMISSION EXPIRES: DECEMBER 17, 2004

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS