

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000043691 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE TALLAHASSEE FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

JC'S PERFORMANCE PARTS & ACCESSORIES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

# ARTICLES OF INCORPORATION OF

# JC'S PERFORMANCE PARTS & ACCESSORIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is JC's Performance Parts & Accessories, Inc.

# ARTICLE II

The existence of the corporation shall begin on February 6, 2003.

### ARTICLE III

The street address and mailing address of the principal office of the Corporation is 2221-C Tamiami Trail, Port Charlotte, Florida 33952

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 2221-C Tamiami Trail, Port Charlotte, Florida 33952. The initial registered agent for the Corporation at that address is John F. Colone.

#### ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

<u>ADDRESS</u>

JOHN F. COLONE

2896 Pretzel Lane North Port, Florida 34286

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

**ADDRESS** 

JOHN F. COLONE

2896 Pretzel Lane North Port, Florida 34286

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 2003.

JOHN F. COLONE

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *JC's Performance Parts & Accessories*, in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

JOHN F. COLONE

Date: February 5, 2003.