

P04000039078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

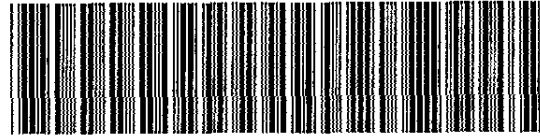
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500028119875

03/01/04--01053--017 **78.75

FILED

2004 MAR -1 A 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR -1 PM 12:16

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. JANNY PAINT AND BODY SHOP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

2004 MAR -1 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I / NAME

The name of the corporation shall be:

JANNY PAINT AND BODY SHOP, INC.

ARTICLE II / DURATION

This corporation is to exist perpetually. It shall commence its existence upon approval by the Secretary of State.

ARTICLE III / PRINCIPAL OFFICE

The principal place of business / mailing address is:

1224 NW 7th AVE
MIAMI, FLORIDA 33130

ARTICLE IV / PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and the laws of the State of Florida, as fully and to the same extent as a natural person might or could do.

ARTICLE IV / CAPITAL STOCK

The capital stock of this corporation shall consist of Five Hundred (500) shares of common stock with a par value of one hundred dollars (\$100.00) per share. The whole or any part of the capital stock may be payable in lawful money of the United States of America or property, tangible or intangible, labor or services actually performed for the corporation to be fixed by the Board of Directors.

ARTICLE V / INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE VI / REGISTERED AGENT

The initial Resident Agent of this corporation is JANNY HERNANDEZ, whose address is 428 SW 6TH ST, #1, Miami, FL 33130

ARTICLE VII / DIRECTORS

The Board of Directors of this corporation shall consist at least of one (1) member. The name and address of the first Board members is:

JANNY HERNANDEZ, 428 SW 6TH ST, #1, Miami, Florida 33130

ARTICLE VIII / INCORPORATOR

The name and address of Incorporator is:

JANNY HERNANDEZ, 428 SW 6TH ST, #1, Miami, Florida 33130

ARTICLE IX / SUBSCRIPTION OF STOCK

The subscription of the initial capital of the corporation, the number of shares and the value of the consideration are:

JANNY HERNANDEZ, 428 SW 6TH ST, #1, Miami, Florida 33130
FIVE (5) SHARES
CONSIDERATION / \$500.00

ARTICLE X / FIRST OFFICERS

The name and address of the first officers of the corporation to hold office until their successors are elected and have qualified are:

OFFICE	NAME	ADDRESS
PRESIDENT	JANNY HERNANDEZ	428 SW 6 TH ST, #1, Miami, FL 33130
SECRETARY	JANNY HERNANDEZ	428 SW 6 TH ST, #1, Miami, FL 33130
TREASURER	JANNY HERNANDEZ	428 SW 6 TH ST, #1, Miami, FL 33130

ARTICLE XI / PREEMPTIVE RIGHTS

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any security of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE XII / AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII / COMMENCEMENT

The date of commencement of this corporation shall be on or after the day of approval of these Articles of Incorporation by the Secretary of State.

In Witness Whereof, I Janny Hernandez, the Subscriber and Registered Agent, have set my hand and seal in Miami, Florida, this 19th day of February, 2004.

Janny E. Hernandez

Janny Hernandez

Registered Agent & Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Janny Paint and Body Shop, Inc.
2. The name and address of the registered agent and office is:

Janny Hernandez, 428 SW 6th St., Miami, Florida 33130

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Janny E.

JANNY HERNANDEZ

2009 MAR -1 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED