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TRANSMITTAL LETTER

Thrember 12 2004

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

SUBJECT:	•	Auto CLINIC,		
(Proposed corporate name - must include suffix)				

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

33 \$78.75 Filing Fee

& Certificate

\$122.50

□ \$131.25

Filing Fee

Filing Fee.

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES SIMPSON
Name (Printed or typed) 77.1 SW South MACOND Blud Port St. L-UCIE, FLORIDA 34983 City, State & Zip (561) 873-1818

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

JIMMY'S AUTO CLINIC, INC..

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

JIMMY'S AUTO CLINIC, INC. 2637 OKEECHOBEE ROAD FORT PIERCE, FLORIDA 34947

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 2637 Okeechobee Road, Fort Pierce, Florida 34947

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Patricia Sanders 2637 Okeechobee Road Fort Pierce, Florida 34947

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lena M. Johns 2637 Okeechobee Road Fort Pierce, Florida 34947

Signature Incorporator Unter Date

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws. The name and address of the initial Director of this Corporation is:

President - Lena M. Johns 2637 Okcechobee Road Fort Pierce, Florida 34947

Vice-President - Patricia Sanders 2637 Okeechobee Road Fort Pierce, Florida 34947 04 184 15 FH 2: 13
DELAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 Lam familiar with and accept the obligations of my position as registered agent,

Signature/Registered Agent

- 12-04 Date

STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this day of November, 2004 by Fina M. who is personally known to me or who has produced Think a limit as identification and who did not take an oath.

rint Name: NMES C. SIMISON

Notary

