

P05000071405

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W05-21846



900051083619

04/25/05--01046--016 **78.75

2005 MAY 13 AM 9:12
TALLAHASSEE FLORIDA

5/17/05

TRANSMITTAL LETTER

2005 MAY 13 AM 9:12

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: P.J. MART IRON HARDWARE & AUTOMOTIVE FINISHING INC.
(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

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NEVILLE BUTLER
Name (Printed or typed)

1880 NE 158 STREET
Address

N. MIAMI BEACH, FL 33162
City, State & Zip

305-215-8263
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 MAY 13 AM 9:12

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

April 29, 2005

NEVILLE BUTLER
1880 NE 158 STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: P.J. MART IRON HARDWARE & AUTOMOTIVE FINISHING INC.
Ref. Number: W05000021846

We have received your document for P.J. MART IRON HARDWARE & AUTOMOTIVE FINISHING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 805A00030176

RECEIVED
05 MAY 13 AM 10:50
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2005 MAY 13 AM 9:12
TALLAHASSEE STATE
OFFICE OF THE CLERK
FLORIDA

ARTICLES OF INCORPORATION
OF
P.J. MART IRON HARDWARE & AUTOMOTIVE FINISHING INC.

The UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

P.J. MART IRON HARDWARE & AUTOMOTIVE FINISHING INC.
1511 NW 133rd Street, North Miami, Florida 33167

ARTICLE TWO

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers;

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge. Create a security interest in lease exchange, transfer and otherwise dispose of all or part of its property and sets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statue S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interests in or obligations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government state, territory, governmental district or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix compensations;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state for the administration and regulation of the affairs of the corporation;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he/she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of One Dollar (\$1.00).

Unless otherwise stated in these articles or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

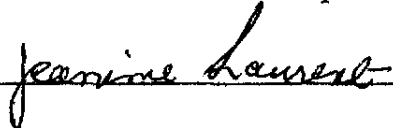
ARTICLE FIVE

The street address of the initial registered office and the name of the initial registered agent of this corporation shall be:- Jeanine Laurent

1511 NW 133rd Street

N Miami. Fl. 33167

and certifies that I as registered agent am familiar with and accept the duties and responsibilities as Registered Agent



ARTICLE SIX

The initial Board of Directors shall consist of a total of four (4) persons and the names and addresses of these persons who are to serve are:

Jeanine Laurent, 1511 NW 133rd Street, N Miami, Fl. 33167

Paul Laurent, 1511 NW 133rd Street, N Miami, Fl. 33167

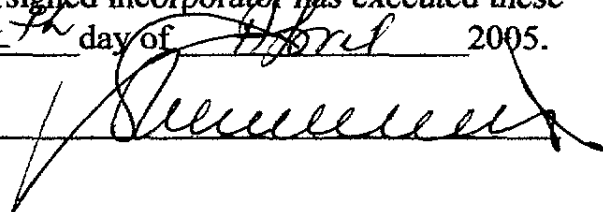
Kervins O'Neil Laurent, 1511 NW 133rd Street, N Miami, Fl. 33167

Pierre Laurent, 1511 NW 133rd Street, N Miami, Fl. 33167

The name and address of the incorporator executing these Articles of Incorporation is:

Neville Butler
1880 NE 158 Street,
N Miami Beach, Fl. 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of April 2005.



2005 MAY 13 AM 9:12
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA