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SECRETANSEE, FLORID



# **COVER LETTER**

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

SUBJECT:	J & J AUTO SALE (PROPOSED CORPORA	S , INC TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:		JEDA (Printed or typed)	
	1092 WILM	INGTON DR. Address	·
	DELT ONA City,	, FL 32725 State & Zip	
	386 - 21 Daytime T	6 - 9812 elephone number	<del></del>

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

ARTICLES OF INCORPORATION

**OF** 

07 JAN 31 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & J AUTO SALESJING.

# **ARTICLE I**

Name. The name of this Corporation is: J & J AUTO SALESING.

# **ARTICLE II**

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

# **ARTICLE III**

<u>Capital Stock</u>. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, each share having the par value of one dollar (\$1.00).

### **ARTICLE IV**

<u>Term of Existence</u>. This Corporation shall have perpetual existence.

## **ARTICLE V**

Address of the Principal Office and Mailing Address. The principal place of business and mailing address of this Corporation shall be 1092 WILMINGTON DR. DELTONA, FL 32725.

# **ARTICLE VI**

Initial Registered Agent and Address. The name of the initial registered agent of this Corporation is JENNIFER BIVERA and the street address of the Corporation's initial registered office is 1092 WILMINGTON DR DELTONA, FL 32725.

# **ARTICLE VII**

<u>Initial Board of Directors</u>. The name and street address of the sole member of this Corporation's first Board of Directors is as follows:

Name
JENNIFER RIVERA
(PRESIDENT)

JASON QUINONES
(VICE - PRESIDENT)

ARTICLE VIII

Address 1092 WILMINGTON DR. DELTONA, FL 32725.

ETC .

<u>Incorporator</u>. The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

Name JENNIFER RIVERA Address 1092 WILMINGTON DR. DELTONA, FL 32725

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 26TH day of JANUARY, 2007

LEAH LAPAGLIA WITNESS

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

The name of the Corporation is: J & J AUTO SALES

2. The name and address of the Registered Agent and Office is:

JENNIFER RIVERA 1092 WILLLINGTON DR. DELTONA, FL 32725

Dated: 1/26/2007

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: 1/26/2007