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.

(((H07000168153 3)))



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

Division of Corporations

Fax Number : (850)205-0361

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone

: (850)385~6735 er : (954)641-4192

Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

JACKQ'S COMPLETE AUTO SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	. \$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

H07000168153

# ARTICLES OF INCORPORATION

#### OF

#### JACKO'S COMPLETE AUTO SERVICE, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name and initial address of this Corporation shall be:

Jacko's Complete Auto Service, Inc. 1141 W. McNab Road Bay I Pompano Beach, FL 33060

# ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida for corporations, including, but not limited to, auto service and repair, sales of used automobile, and any other services related thereto.

#### **ARTICLE III**

The Capital stock of this Corporation, the par value thereof, and the characteristics of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE	CLASS OF
AUTHORIZED	PER SHARE	STOCK
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

#### **ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

H07000168153

## ARTICLE V

The initial registered office of this corporation shall be located at 1141 W. McNab Road, Bay I, Pompano Beach, FL 33060, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Hagop Findikoglu.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time-to-time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the Stockholders.

#### ARTICLE VII

The names and addresses of the first director(s) and officer(s) of the corporation who shall hold office for the first year or until his successor(s) is duly elected and qualified, shall be:

Hagop Findikoglu, President, Secretary, Treasurer and Director 1141 W. McNab Road Bay 1 Pompano Beach, FL 33060

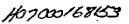
#### ARTICLE VIII

The name and address of the incorporator is:

Hagop Findikoglu 1141 W. McNab Road Bay 1 Pompano Beach, FL 33060

### **ARTICLE IX**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director of such other corporation, or who is so interested, may be counted in determining the existence of quorum at any meeting of the Board of Directors of this



HO7000168153

Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE XI

The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer. employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### **ARTICLE XII**

The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-laws may be repealed or amended and new By-Laws may be adopted by either the Board of Directors or the Shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, make and file these Articles of Incorporation, hereby certifying and declaring that the facts stated herein are true, and hereunto set my hand and seal this 27<sup>th</sup> day of June, 2007.

er.

1607000148153

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

BLACKSTONE

1. Jacko's Complete Auto Service, Inc. desiring to organize under the laws of the State of Florida, has named HAGOP FINDIKOGLU its statutory registered agent.

Having been named the statutory agent of the above-named Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

	Haga fuffe-	TA S	07	c=7=3
	Haggo Firldikoglu, Registered Agent	CRETA LAHAS	NUL	
Dated this <u>27</u> day of	<u>lline</u> 2007.	RY OF	27 M	
STATE OF FLORIDA	" } }ss:	LLORU	<del>تة</del> ښ	
COUNTY OF BROWARD	}	9m	ţ-	

The foregoing instrument was acknowledged before me on this <u>27th</u> day of <u>June</u>, 2007 by Hagop Findikoglu as Incorporator and as Registered Agent of JACKO'S COMPLETE AUTO SERVICE, INC. on behalf of the Corporation.

Notary Public, State of Florida

My commission expires:

Nemia L. Schulte Printed Name of Notary Public

Form of I.D.

X Personally Known
Other No.