

P 08000039228

(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



000123194710

04/17/08--01007--010 **70.00

RECEIVED
08 APR 17 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
200 APR 17 PM 4:27
RECORDS & CLERK
TALLAHASSEE, FLORIDA

1 Burch APR 18 2008

1 Burch APR 18 2008

DEPARTMENT OF STATE
FILING COVER SHEET

Date:

4/17/08

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP

Corporation Name:

TBJ Auto, Inc.

Entity Number:

Authorization:

Kim Pullen

☐ Certified Copy ☒ Plain Copy ☐ Judgment Lien ☐ Certificate of Status
() Call When Ready (✓) Call if Problem (✓) Walk In

<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
<input checked="" type="checkbox"/>	PROFIT		AMENDMENT
<input checked="" type="checkbox"/>	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

CF Internal Use Only

Client: 54362 Matter: 38251

TAL#501656.2

**ARTICLES OF INCORPORATION
of
TBJ AUTO, INC.**

FILED
2000 APR 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TBJ Auto, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

1071 Seminola Boulevard
Suite 1071
Casselberry, Florida 32707

The corporation's mailing address shall be:

1071 Seminola Boulevard
Suite 1071
Casselberry, Florida 32707

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office for the Company to receive service of process is Corporate Center Three at International Plaza, 4221 W. Boy Scout Blvd., Tampa, Florida 33607-5736 and the name of the initial registered agent of this corporation at that address is CFRA, LLC.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Michael Johnson
1037 Chesterfield Circle
Winter Springs, Florida 32708

Kevin Johnson
631 Marni Drive
Winter Springs, Florida 32708

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X - DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The name and address of the initial directors of this corporation are:

Michael Johnson
1037 Chesterfield Circle
Winter Springs, Florida 32708

Kevin Johnson
631 Marni Drive
Winter Springs, Florida 32708

B. The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XI - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10 day of April, 2008.



Michael Johnson



Kevin Johnson

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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.

CFRA, LLC, a Florida limited liability company

By: _____

Philip A. Diamond

Date: _____

April 16, 2008