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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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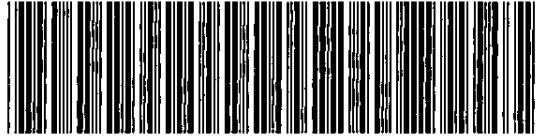
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 28 2009

Avery, Whigham & Winesett, P.A.

Attorneys at Law
2248 First Street
Post Office Box 610
Fort Myers, FL 33902-0610

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

SUBJECT: JL AUTO SALES & REPAIR, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert A. Winesett, Esq.

Name (Printed or typed)

2248 First Street

Address

Fort Myers, FL 33901

City, State & Zip

(239) 334-7040

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Madeline Miranda
JL AUTO SALES & REPAIR
3718 Palm Beach Boulevard
Fort Myers, FL 33916-3726

January 12, 2009

TO: WHOM IT MAY CONCERN

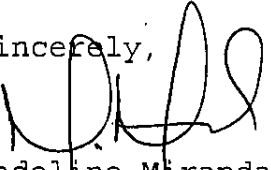
Re: Consent to Use of Name

I am the sole remaining partner of JL AUTO SALES & REPAIR, a Florida partnership, and a owner of the fictitious name of JL AUTO SALES & REPAIR.

I am in the process of dissolving the partnership and forming a Florida corporation with the same name.

I consent to the corporation using the name JL AUTO SALES & REPAIR.

Sincerely,



Madeline Miranda

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
JL AUTO SALES & REPAIR, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is JL AUTO SALES & REPAIR, INC., and its principal street address and mailing address is 3718 Palm Beach Boulevard, Fort Myers, FL 33916-3726.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are to engage in the automobile sales and repair business; to purchase and to sell used vehicles of all types; to sell accessories and parts for vehicles; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 3718 Palm Beach Boulevard, Fort Myers, FL 33916-3726, and the name of the initial registered agent of this corporation at that address is Madeline Miranda.

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ARTICLE VI
(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

Madeline Miranda
2282 County Road 78
LaBelle, FL 33935

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is Madeline Miranda, 3718 Palm Beach Boulevard, Fort Myers, FL 33916-3726.

ARTICLE IX
(Bylaws)

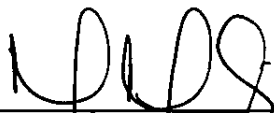
The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

The Shareholders may add, change or delete a bylaw for a greater quorum or voting requirement than required by the Florida Business Corporation Act.

ARTICLE X
(Amendments)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this ____ day of January, 2009.



Madeline Miranda, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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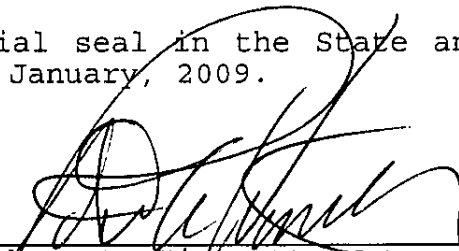
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STATE OF FLORIDA)
)
COUNTY OF LEE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Madeline Miranda to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 26th day of January, 2009.

My Commission Expires:



Robert A. Winesett, Notary Public

ROBERT A. WINESSETT
Commission DD 657771
Expires May 1, 2011
Bonded Thru Troy Fair Insurance 800-385-7010

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as register agent and agree to act in this capacity.

EXECUTED this 26th day of January, 2009.



Madeline Miranda