

P95000010749

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001401011
-02/08/95--01/10--011
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 5 Brokers Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
95 FEB -8 PM 4:06

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-8

Examiner's Initials

KON

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

95 FEB -8 PM 4:06

The name of this corporation is J Brothers Corporation

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
840 S. Orange Blossom Tr.
Orlando, Florida 32805

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Jae D. Jang

840 S. Orange Blossom Tr., Orlando, Florida 32805

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 8, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that J Brothers Corporation, desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 8, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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: February 8, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

795000010749

KEIDAISH & GASPERONI
ATTORNEYS AND COUNSELLORS AT LAW

PHILIP F. KEIDAISH, JR.
EMIL A. GASPERONI, JR.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 PM 1:00

SUITE 800
808 WERIVA SPRINGS ROAD
LONGWOOD, FLORIDA 32770
TELEPHONE (407) 682-7711
FACSIMILE (407) 682-6841

February 20, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001414004
-02/23/95--01089--003
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or
Registered Agent of J Brothers Corporation

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the
Change of Registered Office and/or Registered Agent for the
referenced Corporation. Also please find our firm's check in the
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have
stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,


Philip F. Keidaish, Jr.

PFK:cvh
Enclosures

(\corporat\letters\reg-agnt.doc)

RACKS
on
2-24

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 PM 1:00

Name of Corporation:

J Brothers Corporation

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

Suite 800
505 Wekiva Springs Road
Longwood, Florida 32779

Present registered agent (before change):

Filings

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of J Brothers Corporation

Date: February 20th, 1995.

J Brothers Corporation

By: [Signature]

Jae D. Jang, President

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

[Signature]
Philip F. Keidaish, Jr.
Registered Agent

P95000010749

Requestor's Name

Joe D. Yang

4630 Old Winter Garden Rd.

Orlando, FL 32811

City/State/Zip

Phone #

900001682949

01/09/96-01111-004

*****35.00 *****35.00

Office Use Only

No Ret. Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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FILED
96 JAN -9 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C # Address

VS JAN 12 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J BROTHERS CORPORATION

FILED
96 JAN -9 AM 7:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.181, of the Florida General Corporation Act, The undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the Board of Directors and shareholders of the corporation on January 2nd, 1996, in the matter prescribed by the Florida Corporation Act:

a. The name of the corporation shall be amended to:

METROWEST AUTOMOTIVE, INC.

B. The physical address of the principal office of this corporation in the State of Florida is at 4630 Old Winter Garden Road, Orlando, Florida 32811 with a mailing address of 4630 Old Winter Garden Road, Orlando, Florida 32811.

2. The number of shares of the corporation outstanding at the time of the adoption was 100, and the number of shares entitled to vote thereon was 100.

3. All outstanding shares are the same class.

4. The number of shares voted in favor of such amendment was 100,
and number of shares voted against such amendment was 0.

Dated this 2nd day of January, 1996

J PROTHERS CORPORATION



by Joe D. Jang

its President and Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared, Joe D. Jang who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and my official seal, at Altamonte Springs, in said County and State this 2nd day of January 1996.



Notary Public

State of Florida at Large



T. E. TUECH
My Comm. Exp. 10/28/97
Bonded By Service Inc.
No. CC326743
My Comm. Exp. 10/28/97

My commission expires: 10-28-97