

P95000015727

TRANSMITTAL LETTER

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

500001415365
-02/24/95--01116--005
*****78.75 *****78.75

SUBJECT: JASON AUTO INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 AM 9:24

FROM:

ALAIN MAHEU

Name (printed or typed)

1847 WILSON ST

Address

HOLLYWOOD FL

City, State & Zip

305-926 6188

Daytime Telephone number

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

KAN 2-27

ARTICLES OF INCORPORATION

OF

JASON AUTO INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JASON AUTO INCORPORATED

The principal place of business of this corporation shall be:

7012 WILSON ST.
HOLLYWOOD, FL. 33020

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares @ 1.00/Per

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ALAIN MAHEU
1847 WILSON ST
HOLLYWOOD, FL. 33020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 AM 9:25

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is(are):

ALAIN MAHEU
1847 WILSON ST
HOLLYWOOD, FL. 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 17TH day of FEBRUARY, 19 95.

Signature(s) of Incorporator(s)

Alain Mahau

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 17TH day of FEB, 19 95, by ALAIN MAHEU

(Name of Incorporator)

of JASON AUTO INCORPORATED

(Name of Corporation)



F. MASTROIANNI
My Comm Exp. 12/15/96
Bonded By Service Inc
No. CC246341

☐ Personally Known ☐ Not

[Signature]

Notary Public

(SEAL)

My Commission Expires:

12/15/96

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JASON AUTO INCORPORATED

2. The name and address of the registered agent and office is:

ALAIN MAHEU

1847 WILSON ST

(P. O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33020

(CITY/STATE/ZIP)

SIGNATURE

Alain Maheu

(Corporate Officer)

TITLE

PRES.

DATE

2/17/95

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Alain Maheu

(Registered Agent)

DATE

2/17/95

P95000015727

Better Personnel Mgmt., Inc.
(Requestor's Name)
499 E. Sheridan St., Ste. 310
(Address)
Dania, FL 33004
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001647926
-11/28/95--01134--007
*****35.00 *****35.00

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

FILED
1995 NOV 28 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Examiner's Initials LFT

12-14-95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JASON AUTO INCORPORATED

FILED
1995 NOV 28 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To a special meeting of all shareholder held on October 17th, 1995 at 1847 Wilson Street Hollywood Fl. 33020 at 3.00 PM. and pursuant to the provision of section 607.1006, Florida Statutes, this Corporation adopts the following articles of Amendment to its articles of Incorporation :

1)

Article I) The principal place of Business of this corporation shall be:
5837 B. Dawson
Hollywood Fl. 33020

REPLACING

2012 Wilson Street
Hollywood Fl. 33020

Article V) The name and address of the officers.....shall be:

Mr. Yvon Gagnon	Mr. Carol Lessard
5101 NW. 34TH. Street # V 103	AND 5001 NW> 34TH. Street # T 109
Lauderdale Lakes Fl. 33319	Lauderdale Lakes Fl. 33319

REPLACING

Alain Maheu
1847 Wilson St.
Hollywood Fl. 33020

2) It is also unanimously resolved to:

Accept the bid of \$ 50.00 from Mr. Yvon Gagnon to purchase 50 Shares of the Cie. at the nominal value of \$1.00 each and to issue these Shares accordingly.
Accept the bid of \$ 50.00 from Mr. Carol Lessard to purchase 50 Shares of the Cie. at the nominal value of \$ 1.00 each and to issue these share accordingly.

3) It is also unanimously resolved to:

Accept the resignation of Mr. Alain Maheu as Officer, Director and Registered Agent of the Company .

4) It is also unanimously resolved to:

Nominate Mr. Carol Lessard
5001 NW.34TH. Street # T 109
Lauderdale Lakes Fl. 33319

as new Registered Agent for the Company .

Mr. Carol Lessard having been named accept by his signature to become new Registered Agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent



Carol Lessard

REGISTERED AGENT

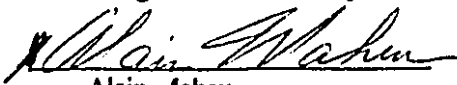
DATE Nov 27 1995

5) It is also unanimously resolved to:

Nominate Mr. Yvon Gagnon as President and Mr. Carol Lessard as Vice President of the Corporation.

No other subject being brought the meeting is adjourned

Signed this 17th Day of October 1995



Alain Lafau



Yvon Gagnon President



Carol Lessard Vice President

BETTER PERSONNEL MGMT. INC.
499 E. SHERIDAN ST., STE 310
DANIA, FL 33004
65-045 6928