

E.K. Williams Business Consultants
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Franchised Office

79500002364

E.K. Williams & Co.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100001487331
-03/23/95--01010--000
****122.50 ****122.50

DEAR SIR:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50
FOR THE RECORDING OF THE ENCLOSED ARTICLES OF INCORPORATION

PLEASE SEND RECORDED DOCUMENTS TO THE ADDRESS ABOVE.

THANKING YOU IN ADVANCE,

David J. Williams
E.K. WILLIAMS BUSINESS CONSULTANTS

FILED
99 MAR 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J & M AUTO SERVICE, INC.

FILED
95 MAR 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

J & M AUTO SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

4103 W. LINEBAUGH AVE.
TAMPA, FL 33624

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAY SEEWALD
7265 NW 64TH TERRACE
PARKLAND, FL 33067

ARTICLE V INCORPORATION(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

JAY SEEWALD / PRESIDENT
7265 NW 64TH TERRACE
PARKLAND, FL 33067

LEE MARGOLIS / VICE PRESIDENT
C/O 4103 W. LINEBAUGH AVE.
TAMPA, FL 33624

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 22nd DAY OF MARCH, 1995

X Jay Seewald
JAY SEEWALD / PRESIDENT
X Lee Margolis
LEE MARGOLIS / VICE PRESIDENT

SIGNATURE/TITLE

SIGNATURE/TITLE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 22nd DAY OF MARCH, 1995.

Kathleen M. [Signature]

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 20, 1995
BONDED THRU GENERAL INS. UND.

FILED
95 MAR 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: _____
J & M AUTO SERVICE, INC.
2. The name and address of the registered agent and office is:
JAY SEEWALD
(NAME)
7265 NW 64TH TERRACE
(P.O. BOX NOT ACCEPTABLE)
PARKLAND, FL 33067
(CITY/STATE/ZIP)

SIGNATURE Jay Seewald
(corporate officer)

TITLE PRESIDENT

DATE 3/15/95

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.

SIGNATURE Jay Seewald

DATE 3/15/95