

P.O. Box 552397 Miami, FL 33055 (305) 987-0030

April 6, 1995

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

Re: J.D.C. Autosales, Inc.

200001455902 -04/13/35--01070--004 \*\*\*\*122.50 \*\*\*\*122.50

#### Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for J.D.C. Autosales, Inc as well as a check for \$122.50 for the filing fee (\$70.00) as well as the amount needed for a certified copy of the Articles of Incorporation for J.D.C. Autosales, Inc (\$52.50).

Kindly return the all pertinent correspondence to the above address.

Sincerely,

Marcia B. Samuels, Esq.

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April 19, 1995

MARCIA B. SAMUELS, ESQ. P.O. BOX 552397 MIAMI, FL. 33055

SUBJECT: J.D.C. AUTOSALES, INC.

Ref. Number: W95000008372

We have received your document for J.D.C. AUTOSALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 995A00018330

# ARTICLES OF INCORPORATION

## <u>OF</u>

## J.D.C. AUTOSALES. INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## **ARTICLE 1**

The name of the corporation shall be: J.D.C. AUTOSALES, INC.

## **ARTICLE II**

The principal place of business and mailing address of this corporation shall be 5765 Rodman Street, Hollywood, Florida 33023

# **ARTICLE III**

The period of duration is perpetual.

## **ARTICLE IV**

The purpose for which the corporation is organized is the transaction of any lawful business for which a corporation may be incorporated under the Florida Corporation Act.

# **ARTICLE V**

The number of shares of stock that this corporation is authorized to have outstanding at one time is: one thousand (1000).

## **ARTICLE VI**

The name and address of the initial registered agent is Cleveland LeRay, 5765 Rodman Street, Hollywood, Florida 33023.

# ARTICLE'VII

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders or until successors are elected and qualified are:

Cleveland LeRay

5765 Rodman Street

Hollywood, FL 33023

Fitzroy LeRay

5765 Rodman Street Hollywood, FL 33023

### ARTICLE VIII

The name and street address of the incorporator to these Article of Incorporation is:

Cleveland LeRay

5765 Rodman Street Hollywood, FL 33023

#### **ARTICLE IX**

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, by the voting membership in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

## **ARTICLES X**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the voting members of the board of director mendments may be adopted by a majority of a quorum of the Board of Direc

#### **ARTICLE XI**

This corporation shall be dissolved and its affairs wound up by a majority of the corporation's voting members.

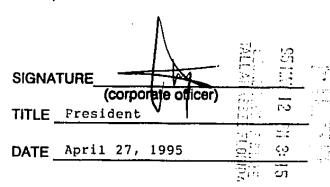
The undersigned have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_\_ APFIC\_\_, 1995.

Cleveland LeRay

# 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.D.C. AUTOSALES, INC.
2.	The name and address of the registered agent and office is:  CLEVELAND LORAY	
•	(NAME)	
	5765 Rodman Street	
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	
	Hollywood, Florida 3302:	3
	(CITY/STATE/ZIP)	



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** 

DATE April 27, 1995

REGISTERED AGENT FILING FEE: \$35.00