

P96000006490

TRANSMITTAL LETTER

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

200001691712
-01/18/96--01035--019
*****78.75 *****78.75

SUBJECT: J & J Export, Inc.
(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

Additional Copy Required

FROM: Jorge Satler
Name (printed or typed)

4699 N. Federal Highway, Suite 108G
Address

Carmine Santos GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 1/22/96
DOC. EXAM. SAR

Pompano Beach, FL 33064
City, State & Zip

782-0805
Daytime Telephone number

RECEIVED
FEB 1 1996
TALLAHASSEE, FL 32314

96 JAN 17 PM 2:03

FILED

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

SAR
1/22/96

ARTICLES OF INCORPORATION

FILED

96 JAN 17 PM 2:03

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

ARTICLE I NAME

The name of the corporation shall be:

J & J Export, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4699 N. Federal Highway, Suite 108G
Pompano Beach, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Satler
4699 N. Federal Highway, Suite 108G
Pompano Beach, FL 33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jorge Satlor
4699 N. Federal Highway, Suite 108G
Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of January, 19 96.

✓ *Jorge Satlor*
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 & J Export, Inc.

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

Jorge Satler

(NAME)

4699 N. Federal Highway, Suite 108G

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33064

(CITY/STATE/ZIP)

FILED
96 JUN 17 PM 2:03
TALLAHASSEE, FLORIDA

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.

Jorge Satler
(SIGNATURE)

January 11, 1996
(DATE)

P96000006490

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1996

Carmino Santos
4699 N. Federal Highway
Suite 108G
Pompano Beach, FL 33064

SUBJECT: J & J EXPORT, INC.
REFERENCE: P96000006490

Dear Sir:

This is to advise you that through error, your corporation, under the name of J & J EXPORT, INC. was filed on January 17, 1996. We already have a corporation filed on June 3, 1980 JAY & JAY EXPORT, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment and changing the registered agent. There will be no fee charged for this amendment and registered agent change if they are filed together.

I am also enclosing a Fictitious Name application. There will be a \$50.00 filing for the Fictitious Name application.

Please send a copy of this letter back with your amendment so that the amendment section will know that there is no charge for filing.

Sincerely,

Sheldon A. Bream

Sheldon A. Bream, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6926

SEARCHED	4/2/96
SERIALIZED	OK
INDEXED	OK
FILED	OK
APPROVED	OK
NOTED	OK
RECEIVED	OK
MAIL ROOM	OK
CLERK	OK

*01070 00701, 00544, 00611
00524, 00672

FILED
MAR 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*name
change
amend*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1996

Carmino Santos
4699 N. Federal Highway
Suite 108G
Pompano Beach, FL 33064

SUBJECT: J & J EXPORT, INC.
Ref. Number: P96000006490

We have received your document for J & J EXPORT, INC.. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The registered agent must sign accepting the designation.

Please send an additional \$50.00 for filing the Fictitious Name Application.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 896A00013381

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 MAR 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J&J. EXPORT INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend Article I - The new name will be
J&J. PARTS EXPORT INC.

CARMINO ROSSINI SANTOS JR. PRESIDENT
50 SHARES

RODRIGO VELOSO GOULART VICE PRESIDENT
50 SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/20/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of MARCH, 19 96

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMINO ROSSINI SANTOS

Typed or printed name

PRESIDENT

Title

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: J&J, PARTS EXPORT INC

1b. The mailing address of the corporation is: _____

4699 N. FEDERAL HWY. SUITE 108 G. POMPANO BEACH FL. 33064

1c. Date of incorporation: 01/17/96 Document number: P96000006490

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

CARMINO ROSSINI SANTOS JR, PRESIDENT

4699 N. FEDERAL HWY. SUITE 108G

POMPANO BEACH FL. 33064

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RODRIGO VELOSO GOULART - VICE PRESIDENT

4699 N FEDERAL HWY SUITE 108 G

POMPANO BEACH FL . 33064

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

03-20-96
(Date)

CARMINO ROSSINI SANTOS JR. PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

03-27-96
(Date)

If signing on behalf of an entity:

RODRIGO VELOSO GOULART

VICE PRESIDENT

(Typed or Printed Name)

(Capacity)

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