

P96000052015

Jose F. Nopsi  
Requestor's Name

14504 S.W. 57th Terrace  
Address

Miami FL 33183  
City/State/Zip Phone #

Office Use Only

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

1. DOUBLE J <sup>super motor</sup> AUTO SALES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-05/24/96--01019--002  
\*\*\*122.50 \*\*\*122.50

☐ 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 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

TALLAHASSEE, FLORIDA

96 JUN 19 AM 8:09

FILED

RECEIVED DATE

W96-11495



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1996

JOSE F. NOESI  
14504 SW 57TH TER.  
MIAMI, FL 33183

SUBJECT: DOUBLE J AUTO SALES, INC.  
Ref. Number: W96000011495

C

We have received your document for DOUBLE J AUTO SALES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 396A00027117

RECEIVED  
June 17, 1966

## ARTICLES OF INCORPORATION

FILED  
96 JUN 19 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

### ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

**DOUBLE J SUPER MOTOR, INC.**

### ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any all powers that a co-partnership or natural person

could do and exercise, which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

#### ARTICLE THREE

The stocks of this corporation shall be divided into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE FOUR

The principal place of business of the Corporation shall be at: 7863 NW 52ND ST, MIAMI FL 33178  
MAILING ADDRESS: 7863 NW 52ND ST, MIAMI FL 33178

With the privilege of having branch offices within and without the State of Florida.

#### ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

JUNE 17, 1996

#### ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

JOSE F NOESI  
14504 SW 57TH TER  
MIAMI FL 33183-1027

JOSE NUNEZ  
751 NW 123 CT  
MIAMI FL 33182

#### ARTICLE SEVEN

The number of Directors of the Corporation shall be:

TWO

#### ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

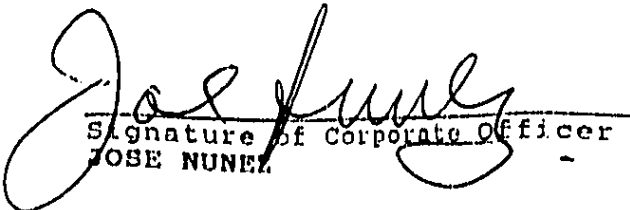
JOSE F NOESI  
PRESIDENT  
14504 SW 57TH TER  
MIAMI FL 33183-1027

JOSE NUNEZ  
TREASURER/SECRETARY  
751 NW 123 CT  
MIAMI FL 33182

#### ARTICLE NINE

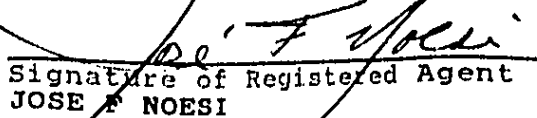
In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named Registered Agent: JOSE F NOESI at: 14504 SW 57TH TER MIAMI FL 33183 Service of Process Within Florida.

  
Signature of Corporate Officer  
JOSE NUNEZ

DATE: JUNE 17, 1996

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties.

  
Signature of Registered Agent  
JOSE F NOESI

DATE: JUNE 17, 1996

#### ARTICLE TEN

The Incorporator(s) - Subscriber(s) of this Corporation is(are):

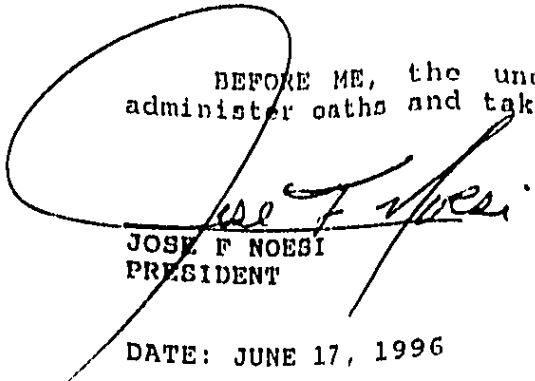
JOSE F NOESI  
14504 SW 57TH TER  
MIAMI FL 33183

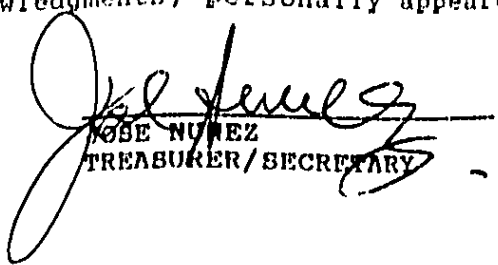
JOSE NUNEZ  
751 NW 123 CT  
MIAMI FL 33182

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
and acknowledged to be filed in the office of the Secretary of  
State the foregoing Certificate of Incorporation this 17th day of  
JUNE of 1996.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared:

  
JOSE F. NOESI  
PRESIDENT

  
JOSE NUNEZ  
TREASURER/SECRETARY

DATE: JUNE 17, 1996

And each severally acknowledged before me that they signed the  
foregoing Certificate of Incorporation for the purpose therein  
expressed.

WITNESS my hand and official seal at the City of Miami, County  
of Dade, State of Florida, this 17th day of June of 1996.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



FILED  
96 JUN 19 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA