### CORPORATE ACCESS, INC.

# P96000056297

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-7666 or (000) 969-1666 , Fax (904) 222-1666

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TALLARIASCLE, FLORIDA

## ARTICLES OF INCORPORATION OF J & L AUTOMOTIVE SERVICES, INC

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### Article 1- Name

The name of the corporation is J & L Automotive Services, Inc.

#### Article 2- Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the \(\lambda\) United States and the State of Florida.

#### Article 3- Principal Office

The address of the principal office of this corporation is 3910 S. State Road #7 Miramar, Florida 33023.

#### Article 4- Incorporators

The name and street address of the incorporator of this corporation is:

Norman A. Isaacson 3910 S. State Road #7 Miramar, Florida 33023

#### Article 5- President

The initial President of the Corporation shall be Norman A. Isaacson whose address shall be the same as the principal office of the corporation.

Article 6- Corporate Capitalization

- 6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **SEYEN THOUSAND FIVE HUNDRED(7,500)** shares of common stock, each share having the par value of ONE DOLLAR (\$1,00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or bonds or convertible securities of any nature, provided however, that the board of directors may in authorizing the issuance of shares of stock in any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 the board of directors of the Corporation may by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preference, conversion or other rights, voting powers, restriction, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article 7- Powers of the Corporation

The Corporation shall have the same powers an individual to do all things necessary or convenient to carry out it's business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of incorporation.

#### Article 8- Term of Existence

This corporation shall have perpetual existence.

#### Article 9- Title

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share the right on the part of any other person, whether or not the Corporation shall have noticed thereof.

#### **Article 10- Registered Agent**

The Corporation names Laura Pannullo as the registered agent who accepts the duties and responsibilities as the registered agent.

#### **Article 11- Bylaws**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### Article 12-Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of the State of Florida.

#### Article 13- Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or add any provision to these Articles of incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statue of the State of Florida, all rights conferred upon shareholders in the Articles of Incorporation or any amendment hereto are granted subject to this reservation.

In Witness Whereof, I have hereunto set my nand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this 2nd Day of July, 1996.

Norman A. Isaacson, Incorporator

#### Certificate of Designation of Registered Agent

Pursuant to the provisions of Section 617,0501, Florida Statues, 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&L Automotive Services, Inc.
- 2. The name and address of the registered agent and office is:
  Laura Pannullo
  3910 S. State Road #7
  Miramar, Florida 33023

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

July 2, 1996

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