

0960000058796

JBA Motor Company, Inc.
812 NW 1st Street
Ft. Lauderdale, FL 33311

Office Use Only

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

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96 JUL 15 AM 10:09

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NEW FILINGS	
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<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

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*****70.00 *****70.00

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

789-524-6711
W96-9542

Examiner's Initials JG 7/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS

96 JUL 15 AM 10: 09

May 6, 1996

JBA MOTOR COMPANY INC.
812 NW 1ST STREET
FORT LAUDERDALE, FL 33311

SUBJECT: JBA MOTOR COMPANY, INC.
Ref. Number: W96000009542

We have received your document for JBA MOTOR COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article IX you must state who's the registered agent.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00021871

ARTICLES OF INCORPORATION

OF

JBA MOTOR COMPANY, Inc.

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56 JUL 15 AM 10:09

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be JBA MOTOR COMPANY, Inc. Its business shall be carried on at the principal office same as the registered office, which is at 812 North West First Street, Fort Lauderdale, Florida- 33311, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general business to be transacted by the corporation shall be to buy, sell, lease, import, export and repair of foreign and domestic motor vehicles, and to do any and all other business incidental, necessary or helpful thereto.

To apply for hold, purchase, acquire or otherwise deal in letters patent or copyrights of the United States or other countries; to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them, to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidence created by any person or corporation of this state or any other state, nation, or government, and while owner of said stock, may exercise all the rights and privileges of ownership, including the right to vote

thereon as natural person might or could do.

To enter into, make or perform contracts of any kind with any person, association, corporation, municipally, body politics, county, territory, state, government or colony, or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, lads, debentures, and all other negotiable instruments and evidences of indebtness, whether secured by mortgage, bond or otherwise, as well as to secure the same by mortgage, bond or otherwise.

To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase hold and re-issue any of the shares of its capital stock.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of \$10 par value.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be Five thousand (\$5,000.00) and no/100 Dollars.

ARTICLE V

The number of Directors of the Corporation shall be two.

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

The name and post office addresses of the initial

officers who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

<u>Names</u>	<u>Addresses</u>
Bertha Gorshwin	812 NW 1st Street Ft. Lauderdale, FL 33311 (PRESIDENT)
Jacob Ben-Ari	711 NE 71 Street Boca Raton, FL 33487 (CHAIRMAN)

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"


BERTHA GERSHWIN


President

JACOB BEN-ARI


Incorporator

The names and addresses of the ~~incorporators and~~ registered agent of the corporation ^{is} ~~are~~:

 ~~BERTHA GERSHWIN and~~ JACOB BEN-ARI
812 NW 1st STREET, Ft. LAUDERDALE, FL 33311

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

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DIVISION OF CORPORATIONS

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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared Mrs. Bertha Gershwin and Dr. Jacob Ben-Ari, to me known to be the persons described as incorporator of and Subscriber to these Articles of Incorporation and has produced their FLORIDA DRIVERS LICENSE as identification and who did take an oath and who executed the foregoing Articles of Incorporation. *DL# 3540-420-16-131-0*

WITNESS my hand and official seal in the County and State named above, this 15 th day of March 1996.

Commission No. _____



ROBYN L. BEN-ARI
My Commission 00348783
Expires Jan. 18, 1998
Bonded by HAI
800-482-1866

[Handwritten Signature]
my commission expires: _____