

P96000076143

S&J PARTS, INC.  
2441 BULLDOGE AVE.  
FORTUNA DENVER CO 80114

City/State/Zip

Phone #

Office Use Only

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

EFFECTIVE DATE

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500001945735  
-09/12/96--01058--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ 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

FILED  
96 SEP 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
SEP 12 1996

**ARTICLES OF INCORPORATION  
OF  
S AND J MARKETING, INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**S AND J MARKETING, INC.**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on September 6, 1996, and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida, 32114. The street address of the initial registered office of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida 32114. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

FILED  
96 SEP 12 PM 4:15  
CLERK OF THE COURT  
DADE COUNTY, FLORIDA

#### ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (2). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director	Address
Steven J. Wallin	2441 Bellevue Avenue Daytona Beach, FL 32114
Jamie S. Wallin	2441 Bellevue Avenue Daytona Beach, FL 32114

#### ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
Joseph A. Loguidice	2441 Bellevue Avenue Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

#### S AND J MARKETING, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 6th day of September, 1996.

  
As Incorporator

  
As Register Agent

FILED  
96 SEP 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **S and J Marketing, Inc.** was acknowledged before me by Joseph A. Loguidice, on this 6th day of September, 1996.



SUSAN LESLIE  
My Comm Exp. 11/07/99  
Bonded By Service Ins  
No. CC508667  
☒ Personally Known ☐ Other I.D.

Susan Leslie  
NOTARY PUBLIC, State of Florida  
at large.

The foregoing Acceptance of Designation of Registered Agent of **S and J Marketing, Inc.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 6 day of Sept., 1996.



SUSAN LESLIE  
My Comm Exp. 11/07/99  
Bonded By Service Ins  
No. CC508667  
☒ Personally Known ☐ Other I.D.

Susan Leslie  
NOTARY PUBLIC, State of Florida  
at large  
My commission expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 12 PM 4:15

FILED