

TRANSMITTAL LETTER
P96000091135

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

100001996091--2
-11/05/96--01104--007
*****70.00 *****70.00

SUBJECT: JG Black Automotive, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Jim Black
Name (printed or typed)
307 Ferndale Avenue
Address
South Daytona, FL 32119
City, State & Zip
(904) 248-0643
Daytime Telephone number

FILED
96 NOV -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 6 1996

BSB

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

ARTICLES OF INCORPORATION OF

JG BLACK AUTOMOTIVE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

JG BLACK AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

307 Ferndale Avenue
South Daytona, FL 32119

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James G. Black
307 Ferndale Avenue
South Daytona, FL 32119

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TALLAHASSEE, FLORIDA

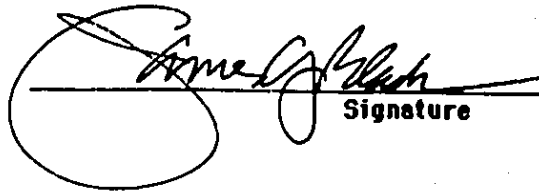
ARTICLE V INCORPORATION(S)

The name and street address of the incorporator to these Articles of Incorporation is:

**James G. Black
307 Ferndale Ave
South Daytona, FL : 9**

The undersigned incorporator has executed these Articles of Incorporation

this 1st day of November, 1996.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: JG Black Automotive, Inc.

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

James G. Black
(Name)

307 Ferndale Avenue
(P.O. Box ~~not~~ acceptable)

South Daytona, FL 32119
(City/State/Zip)

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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.


(Signature)

11/1/96