

P97000009128

Jupiter Transmissions
Requestor's Name

708 Commerce Way West
Address

BA45
Jupiter, Fla. 33458
City/State/Zip Phone #

Effective 1-1-97
Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 30 AM 10:32

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

1. Jupiter Transmissions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-12/30/96--01080--003
****122.50 ****122.50

W97-207

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

5/1/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

JUPITER TRANSMISSIONS
708 COMMERCE WAY WEST, BAY 5
JUPITER, FL 33458

SUBJECT: JUPITER TRANSMISSIONS, INC.
Ref. Number: W9700000227

We have received your document for JUPITER TRANSMISSIONS, 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 registered agent must sign accepting the designation.

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.

Vickie Whitfield
Corporate Specialist

Letter Number: 197A00000421

Original Sig. Required

ARTICLES OF INCORPORATION OF JUPITER TRANSMISSIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Jupiter Transmissions, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 708 Commerce Way West, Bays 9 and 10, Jupiter, Florida 33458.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of transmission service and repair.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

*effective
1-1-97*

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ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3003 South Congress Avenue 2F, Palm Springs, FL 33461, and the name of its initial registered agent at such address is Donald Chip Swinarski, CPA.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Michael J. Scheff 12321 174th Court North, Jupiter, FL 33478

ARTICLE EIGHT

EFFECTIVE DATE

The effective date of incorporation is January 1, 1997.

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator is:

Michael J. Scheff 12321 174th Court North, Jupiter, FL 33478

Executed by the undersigned at Jupiter Transmission December 23, 1996.


MICHAEL J. SCHEFF

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Jupiter Transmissions, Inc.

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

Donald Chip Swinarski, CPA
(NAME)

3003 So. Congress Avenue, 2F
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Springs, FL 33461
(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.

Donald Chip Swinarski CPA
(SIGNATURE)
Donald Chip Swinarski CPA

12/20/96
(DATE)

1-13-97

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314