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Chapter Number One

2/6/97  
Requator's Name BR  
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VALIDATION ONLY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Joe's Automotive, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit  
( ) NonProfit ( ) Amendment ( ) Merger  
( ) Foreign ( ) Dissolution ( ) Mark  
( ) Limited Partnership ( ) Annual Report ( ) Other  
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent  
☒ Certified Copy ( ) Photo Copies ( ) Certificate Under Seal  
( ) Call When Ready ( ) Call If Problem ( ) After 4:30  
☒ Walk In ( ) Will Wait ☒ Pick Up ( ) Mail

Name
Availability
Document
Examiner
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Acknowledgment
W.P. Verifier

AL FEB -7 1997

CERTIFIED COPY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB -7 AM 11:16

**ARTICLES OF INCORPORATION**

**OF**

Joe's Automotive, Inc.

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

**ARTICLE I NAME**

The name of the corporation shall be:

Joe's Automotive, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1491 E Sample rd.  
Pompano Bch Fl. 33061

**ARTICLE III SHARES**

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

100 Par Value \$1.00 Per Share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joseph A. LaRocca  
34 SE 8 Terr  
Deerfield Bch Fl  
33441

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**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A La Rocca  
34 SE 8 Terr  
Deerfield Bch Fl.  
33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of February, 19 97.

X Joseph A. La Rocca  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

Pursuant to the provisions of sections 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: Joe's Automotive, Inc.

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

Joseph A La Rocca

(NAME)

34 SE 8 Terr.

(P.O. BOX NOT ACCEPTABLE)

Deerfield Beach FL 33441

(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

Joseph A. La Rocca

DATE

2-6-97