

797000027438

TRANSMITTAL LETTER

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

SUBJECT: J & P AUTOMOTIVE INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-03/24/97--01177--001  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

JAMES GANAS  
Name  
39050 US HWY. 19 N  
Address  
TARPON SPRINGS, FL. 34689  
City, State, & Zip  
( 813 ) 937-0937  
Telephone Number

APPROVED  
AND  
FILED  
97 MAR 24 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

Doc 3/27

# ARTICLES OF INCORPORATION

of

J & P AUTOMOTIVE INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

J & P AUTOMOTIVE INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1,000) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>J &amp; P AUTOMOTIVE INC.</u>		
ADDRESS	<u>39050 US HWY. 19 N</u>		
CITY	<u>TARPON SPRINGS</u>	FLORIDA	ZIP <u>34689</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JAMES GANAS</u>		
ADDRESS	<u>39050 US HWY. 19 N</u>		
CITY	<u>TARPON SPRINGS</u>	FLORIDA	ZIP <u>34689</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES GANAS</u>		
ADDRESS	<u>39050 US HWY. 19 N</u>		
CITY	<u>TARPON SPRINGS</u>	STATE <u>FLORIDA</u>	ZIP <u>34689</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

APPROVED  
AND  
FILED


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES GANAS		
ADDRESS	39050 US HWY. 19 N		
CITY	TARPON SPRINGS	STATE	FLORIDA ZIP 34689
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of Feb. 21, 1997.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF PINELLAS )

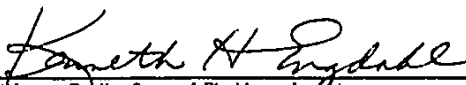
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JAMES M. GANAS

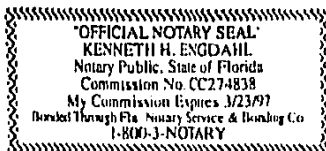
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21<sup>st</sup> day of FEBRUARY, 1997.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

APPROVED  
AND  
FILED

97 MAR 24 AM 7:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

J & P AUTOMOTIVE INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

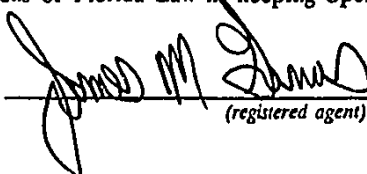
at 39050 US HWY. 19 N TARPON SPRINGS, FL. 34689

has named JAMES GANAS

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)