

P97000028764

S

10:08 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000005237 7))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: J.P. BECK AUTO SERVICES, INC.  
AUDIT NUMBER.....H97000005237  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 6  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM Connect: 00:05:48

FILED  
97 MAR 31 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 31 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bc 3/31

H97000 005237

ARTICLES OF INCORPORATION  
OF  
J.P. BECK AUTO SERVICES, INC.

FILED  
97 MAR 31 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is  
J.P. BECK AUTO SERVICES, INC.

whose principal address is : 1215 S.E. 7th Street, Deerfield Beach, Fl 33441

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE.

This corporation shall commence on the date of filing of the Articles of Incorporation.  
This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for  
which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common  
stock.

Prepared by:  
Brian P. O'Sullivan, Esq.  
1401 S.E. 8th Street  
Deerfield Beach, Fl. 33441  
Fla. Bar No. 934951  
(954)480-9691

H97000 005237

H97000 005 237

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation at that address is :

**KEVIN T. BECK**  
1215 S.E. 7th Street  
Deerfield Beach, Florida 33441-5825

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director 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. The name and address of the initial Director of this corporation is:

**JAMES P. BECK**  
1215 S.E. 7th Street  
Deerfield Beach, Florida 33441

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

Prepared by:  
Brian P. O'Sullivan, Esq.  
1401 S.E. 8th Street  
Deerfield Beach, Fl. 33441  
Fla. Bar No. 934931

H97000 005 237

H9 7000 005237

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME**

**ADDRESS**

James P. Beck

1215 S.E. 7th Street  
Deerfield Beach, Florida, 33441

**ARTICLE VIII  
INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of March, 1997.

  
\_\_\_\_\_  
James P. Beck

Prepared by  
Brian P. O'Sullivan, Esq.  
1401 S.E. 8th Street  
Deerfield Beach, Fl. 33441  
Fla. Bar No. 934951

H9 7000 005237


H97000 005237

NOTARIZATION

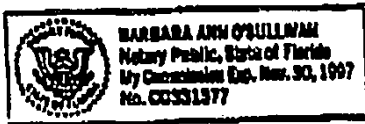
STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES P. BECK, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 31st day of March, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



Brian P. O'Sullivan, Esq.  
1401 S.E. 8th Street  
Deerfield Beach, Fl. 33441  
Fla. Bar No. 934951

H97000 005237

H97000 005237

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

J.P. BECK AUTO SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named KEVIN T. BECK located at 1215 S.E. 7th Street, Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

*Kevin T. Beck*  
\_\_\_\_\_  
KEVIN T. BECK  
REGISTERED AGENT

Prepared by:  
Brian P. O'Sullivan, Esq.  
1401 S.E. 8th Street  
Deerfield Beach, Fl. 33441  
Fla. Bar No. 934951

H97000 005237

FILED  
97 MAR 31 AM 11:29  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA