

P97000046500
TRANSMITTAL LETTER

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

900002189419--2
-05/23/97--011027--003
****122.50 ****122.50

SUBJECT: J.L. AUTO BROKERS, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: STEVEN G AICHER
Name (printed or typed)

3355 SE Dixie HWY
Address

Stuart, Fl. 34997
City, State & Zip

561-220-2885
Daytime Telephone number

FILED
SECRETARY OF STATE
CORPORATE DIVISIONS
05/23/97 PM 10:00

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

05/27/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 22 PM 10:00

ARTICLES OF INCORPORATION

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:

J.L. AUTO BROKERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3355 SE Dixie Hwy
Stuart, Fl. 34997

ARTICLE III SHARES

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

One Hundred/ one Dollar Par \$1.00
which shall be designated
"Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN G. AICHER
3355 SE Dixie Hwy
Stuart, Fl. 34997

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

STEVEN G AICHER DIR/PRES/TRES
3355 SE Dixie Hwy
Stuart, Fl. 34997

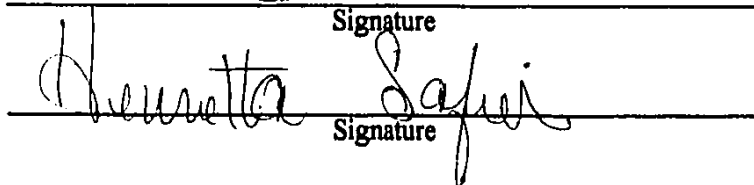
Henrietta Safier Dir/V.Pres/Sec
3355 SE Dixie Hwy
Stuart, Fl. 34997

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

21 day of MAY, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: J. L. AUTO BROKERS, INC.

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

STEVEN G. AICHER
(NAME)

3355 SE Dixie Hwy

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Stuart, Fl. 34997
(CITY/STATE/ZIP)

FILED
STATE
SECRETARY OF
CORPORATIONS
MAY 21 1997
TALLAHASSEE, FL

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)

5/21/97
(DATE)