

P97000049690

MARIA LEDESMA
1208 FOREST CIRLCE
ALTAMONTE SPRINGS, FL. 32714

Office Use Only

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

- 1. J + M Motors, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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***245.00 ***122.50

97 JUN -4 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 6/5/97

Examiner's Initials

**ARTICLES OF INCORPORATION OF
J. & M MOTORS, INC.**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

Article I

The name of the corporation is:

J & M Motors, Inc.

Article II

The general purpose of the business to be transacted by this corporation is and all lawful purposes.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, each having a par value of \$1.00.

The considerations to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporation or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holding may appear upon the stock record of the corporation.

Article IV

The amount of capital with which this corporation may begin business shall no be less than Five Hundred Dollars (\$500.00).

Article V

The initial street address of the principal office of this corporation in the State of Florida is: Unit 157 South Seminole Business & Storage Park, 540 N. Highway 434, Suite 530, Altamonte Springs, FL 32714.

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and Foreign Countries as may, from time to time, be authorized by the Board of Directors.

Article VI

This corporation shall not have less than one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with two (2) directors.

Article VII

The Registered Agent of this corporation is MARIA LEDESMA, and the registered office is at 1208 FOREST CIRCLE, ALTAMONTE SPRINGS, FL 32714.

FILED
97 JUN -14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII

The names and street addresses for the members of this first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JULIO LEDESMA	1208 Forest Circle Altamonte Springs, FL 32714	PRESIDENT
MARIA LEDESMA	1208 Forest Circle Altamonte Springs, FL 32714	SECRETARY/TREASURER

Article IX

This articles of incorporation may be amended by the manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to voted thereon.

Article X

The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreements shall be valid and this corporation may join as a party thereto.

Article XI

This corporation may, by action taken at any meeting of the Board of Directors, sell, lease or exchange all its property and assets including its good will, its corporate franchises or any property or assets essential of its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure indebtness of the corporation.

I, the Incorporator of this corporation have executed these Articles of Incorporation This 17 day of may 1997

Maria Ledesma

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing Articles of Incorporation were acknowledge before me this 23 day of May 1997 by,



Dakoti Summerville
NOTARY PUBLIC OF THE STATE OF FLORIDA

NOTARY SEAL

FILED

97 JUN -4 PM 12:15

NOTARY SEAL

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF STATE
PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN FLORIDA
COMPLIANCE WITH SECTION 607.037, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT J & M MOTORS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF ALTAMONTE SPRINGS, STATE OF
FLORIDA, HAS NAMED: MARIA LEDESMA AT 1208 FOREST CIRCLE, ALTAMONTE SPRINGS, FL
32714 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE Maria Ledesma


HAVING BEING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT
IN THIS CAPACITY; AND, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Maria Ledesma DATE 5-17-97

ATTESTATION

STATE OF FLORIDA
COUNTY OF SEMINOLE

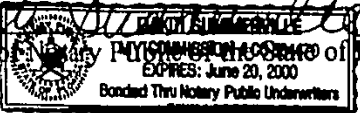
On this _____ day of _____, 199____, I attest that the preceding or attached document is a true, exact, complete and unaltered photocopy made by me of the ARTICLES OF INCORPORATION OF J & M MOTORS, INC., presented to me by the Document's Custodian, Maria Ledesma, and to the best of my knowledge, that the photocopied document is neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary public.

Dakiti Summerville
Notary Signature 

Name of Notary, printed, typed, or stamped

Sworn to and subscribed before me this 23 day of May 1997

Maria Ledesma
Signature of Document Custodian

Dakiti Summerville
Signature of Notary  of Florida

Name of Notary printed, typed or stamped

Personally known to me or,

Produced this identification _____