

P97000075324

S

12:2 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014351 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: JCT PARTS, INC.
AUDIT NUMBER.....H97000014351
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: 00:05:38

97 AUG 29 PM 2:02

⑥

H97000014351

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

JCT PARTS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:
JCT Parts, Inc.

97 AUG 29 09 2:02
FILED

ARTICLE II

Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

Stephen R. Kain
Polatsnek and Sciafani
2455 E. Sunrise Blvd. Suite 1216
Fort lauderdale, FL 33304

1

Phone: (954) 566-0377
Florida Bar #0992135

H97000014351

H97000014351

ARTICLE IV

Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

ARTICLE VI

Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 9990 S.W. 77th Avenue, #203, Miami, FL 33156 and the name of the initial registered agent of the corporation is Rafael D. Pantoja Paz.

H97000014351

H97000014351

ARTICLE VII

Directors

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The name and address of the initial director is:

Rafael D. Pantoja Paz,

9990 S.W. 77th Avenue, #203
Miami, FL 33156

ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

Rafael D. Pantoja Paz,

9990 S.W. 77th Avenue, #203
Miami, FL 33156

ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

ARTICLE X

Corporation's principal office

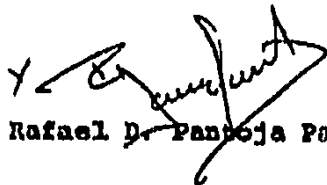
The initial principal office of this corporation shall be:

9990 S.W. 77th Avenue, #203

Miami, FL 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of JCT Parts, Inc. on this 28th day of August, 1997.

H97000014351


Rafael D. Pantoja Paz

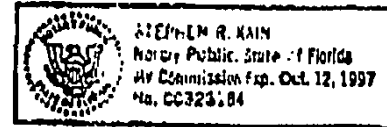
H97000014351

STATE OF FLORIDA :
COUNTY OF BROWARD : SS.:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Rafael D. Pantoja Paz of JCT Parts, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on this 28th day of August, 1997.

Stephen R. Main
NOTARY PUBLIC
State of Florida.



H97000014351

H97000014351

CERTIFICATE

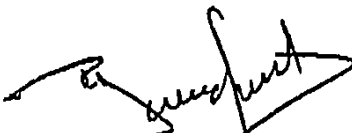
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That JCT Parts, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade and the State of Florida, has named Rafael D. Pantoja Paz, whose address is detailed in Article VI, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provision of said Act relating to keeping open said office.


Rafael D. Pantoja Paz
Registered Agent

August 28, 1997.

H97000014351

97 AUG 29 11 2:02