

P97000098616

RANDALL ACCOUNTING SERVICES  
3400 Fairfax Lane  
Davie, Fl. 33330

~~(954) 484-7079 Office~~

~~(954) 424-4307 - Fax~~

~~954 523-3650~~

September 1, 1997

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

EFFECTIVE DATE  
11-17-97

900002296839--1  
-09/18/97-01064--001  
\*\*\*\*122.50 \*\*\*\*122.50

(6)

Subject: Jon Michael Express, Inc.

Please find enclosed the Articles of Incorporation for the papers  
for the above corporation and a check in the amount of \$122.50

Please send all correspondence to the address listed above.

Sincerely,

  
Rhonda L. Randall

FILED  
97 NOV 18 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

789,625,2551,2550  
W97-21593

B. REGISTER SEP 19 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 19, 1997

RHONDA L RANDALL  
3400 FAIRFAX LANE  
DAVIE, FL 33330

SUBJECT: JON MICHAEL EXPRESS, INC.  
Ref. Number: W97000021593

We have received your document for JON MICHAEL EXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 797A00046569

EFFECTIVE DATE  
11-17-97

**FILED**  
97 NOV 18 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Jon Michael Express, Inc.**

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Jon Michael Express, Inc.

The effective date of the corporation shall be November 17, 1997

**ARTICLE II DURATION**

The duration of this corporation shall be perpetually or until dissolved by due process of law.

**ARTICLE III PURPOSE AND POWERS**

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time, and specifically but not in limitation thereof, the purpose of auto parts sales.

**ARTICLE IV PRINCIPLE OFFICE**

Principle place of business shall be:

275 E. Commercial Blvd.

Lauderdale by the Sea, Fl. 33308

Mailing address of business shall be:

275 E. Commercial Blvd.

Lauderdale by the Sea, Fl. 33308

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jon Bunch

275 E. Commercial Blvd.

Lauderdale by the Sea, Fl. 33308

Articles of Incorporation  
Page 2

**ARTICLE VI BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name	Address
Jon Bunch	275 E. Commercial Blvd. Lauderdale by the Sea, Fl. 33308

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Jon Bunch
275 E. Commercial Blvd.
Lauderdale by the Sea, Fl. 33308

**ARTICLE VIII CAPITAL STOCK**

The authorized capital stock of the corporation shall be: 5000  
The number of Class "A" shares of common voting stock shall be 5000  
with a par value of \$ 1.00.

- A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.
- B) The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.
- C) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

Articles of Incorporation  
Page 3

**ARTICLE IX    PREEMPTIVE RIGHTS**

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

**ARTICLE X    OTHER PROVISIONS**

A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.

B) Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.

C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

17th day of November

  
Jon Bunch, Incorporator

**FILED**

97 NOV 18 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
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: Jon Michael Express, Inc.
2. The name and address of the registered agent and office is:

Jon Bunch

275 E. Commercial Blvd.

Lauderdale by the Sea, Fl. 33308

Signature: 

Title: President

Date: November 17, 1997

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 obligation of my position as registered agent.

Signature: 

Date: November 17, 1997