

PA7000105661

Jim Smith
4656 N.W. 8th Terrace
Oakland Park, FL 33309

FILED
DEC 15 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: ARTICLES OF INCORPORATION FOR JIM SMITH AUTO, Inc.

Gentlemen:

12-11-97

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Jim Smith Suto, alone with a check in the amount of \$122.50, representing the filing fee, for establishing this corporation.

Please return the certified copy of the Articles of Incorporation to the above address at your earliest convenience.

Thank you.

Sincerely,

C. Garrow for
Jim Smith
Jim Smith

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P. Hall DEC 16 1997

ARTICLES OF INCORPORATION
of
JIM SMITH AUTO, INC.

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We, the undersigned, as proper persons acting as Incorporators of a Corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this Corporation is:

Jim Smith Auto, Inc.

ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is automobile repair and any and all related business permitted under the laws of the State of Florida.

ARTICLE III: INITIAL PRINCIPLE OFFICE AND MAILING ADDRESS

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

**4656 N.W. 8th Terrace
Oakland Park, Florida 33309**

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this Corporation shall have authority to issue.

ARTICLE V: TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of this Corporation in the State of Florida shall be:

**James J. Smith, Jr.
4656 N.W. 8th Terrace
Oakland Park, Florida 33309
(954) 202-5607**

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The number of Directors may be either increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

**James J. Smith, Jr.
4656 N.W. 8th Terrace
Oakland Park, Florida 33309**

The person named as initial Director of this Corporation shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**James J. Smith, Jr.
4656 N.W. 8th Terrace
Oakland Park, Florida 33309**

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X: DUTIES OF OFFICERS OF THE CORPORATION

The stockholders of this Corporation shall determine the title and duties of each officer of this Corporation.

ARTICLE XI: PROVISION FOR REGULATION OF INTERNAL AFFAIRS

Provisions for regulation of the internal affairs of the Corporation shall be governed by By-laws of this Corporation adopted by the stockholders of this Corporation.

ARTICLE XII: REGISTERED FOR SERVICE OF PROCESS

This Corporation hereby appoints James J. Smith, Jr. as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be:

**James J. Smith, Jr.
4656 N.W. 8th Terrace
Oakland Park, Florida 33309**

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29 day of November 1997.

SIGNATURE:

James J. Smith, Jr.
**JAMES J. SMITH, JR.
INCORPORATOR**

DATE:

11/29/97

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared James J. Smith, Jr., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 29 day of November, 1997.

Maureen H. Heidt
**Notary Public
State of Florida at Large**

My commission expires:



Official Seal
MAUREEN H. HEIDT
Notary Public, State of Florida
My Comm. Expires Sept. 30, 2000
No. CCS89603
Bonded Thru Bradenton Ins., Inc.

ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

Having been named as Registered Agent to accept service of process for the
above stated Corporation at the place designated in these Articles of
Incorporation, 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.



JAMES J. SMITH, JR.
Registered Agent for Service of Process
for Jim Smith Auto, Inc.

11/29/97
DATE