

P97000108250

ELIOT W. RIFKIN, P. A.

Main Office

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9200 South Dadeland Boulevard, Miami, Florida 33156  
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North Dade Office

Westside Plaza  
20350 N.W. 2nd Avenue, Miami, Florida 33169  
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*Eliot W. Rifkin, Esquire*

Of Counsel:

*Nicole J. Huesmann, Esquire*

*Reply to: Main Office*

FILED  
97 DEC 24 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 23, 1997

Sent via Federal Express

Secretary of State  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE  
1-1-98

**RE: JAY'S PAINT & BODY, INC.**

600002382046--1  
-12/24/97-01055-005  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Jay's Paint & Body, Inc. Please note that this corporation has an effective date of January 1, 1998.

Enclosed also is our firm's check in the amount of \$122.50 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible in the addressed, stamped envelope which we have provided herewith.

Your early attention to this matter will be appreciated.

Very truly yours,

ELIOT W. RIFKIN, P. A.

By: 

Eliot W. Rifkin, Esquire

F. CHESSEY DEC 29 1997

EWR/na  
Enclosures

c: Client

Articles of Incorporation  
for

**Jay's Paint & Body, Inc.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the corporation is: Jay's Paint & Body, Inc., having its principle place of business at 1900 McNab Avenue, Delray, Florida 33445.

EFFECTIVE DATE  
1-1-98

ARTICLE II  
DURATION

The Corporation shall exist and be effective as of January 1, 1998 and have perpetual existence.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to, automobile body work.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
PREEMPTIVE RIGHTS

The initial shareholders of the corporation shall have preemptive rights.

ARTICLE VI  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Jesus Rivera

INITIAL REGISTERED OFFICE: 2521 Dolphin Drive  
Delray Shore, Delray, Florida 33445

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are TWO (2), and the names and addresses of the persons who are to serve as initial directors are:

President/Secretary: Jesus Rivera, 2521 Dolphin Drive, Delray Shore, Delray, Florida  
33445

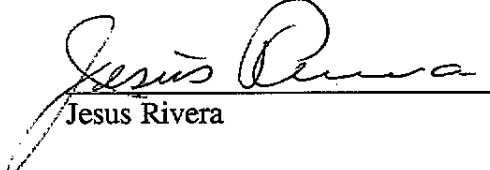
Vice-President/Treasurer: Yolanda Rivera, 2521 Dolphin Drive, Delray Shore, Delray,  
Florida 33445

ARTICLE VIII  
INCORPORATOR

The names and addresses of the incorporators executing these Articles of Incorporation are:

Jesus Rivera, 2521 Dolphin Drive, Delray Shore, Delray, Florida 33445

**In Witness Whereof**, I have executed these articles of incorporation in duplicate on this  
10<sup>th</sup> day of December, 1997.

  
Jesus Rivera

STATE OF FLORIDA:  
COUNTY OF DADE:

THE FOREGOING Articles of Incorporation were acknowledged before me this 10<sup>th</sup> day of December, 1997 by, JESUS RIVERA, as incorporator, who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.

  
NOTARY PUBLIC, State of Florida


My Commission Expires:



ELIOT W RIFKIN  
My Commission CC365888  
Expires Apr. 20, 1998  
Bonded by HAI  
800-422-1555

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
JESUS RIVERA, Registered Agent