

798000005093

Charter Number Only

1/15/98

Requestor's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
98 JAN 16 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

B. & J. Transmissions, Inc

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified

K. Rolfe JAN 16 1998

Empire Toll Free: 1-800-432-3028

RECEIVED
98 JAN 16 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

B. & J. Transmissions, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B. & J. Transmissions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>B. & J. Transmissions, Inc.</u>		
ADDRESS	<u>541 South State Road 7 Suite 1.</u>		
CITY	<u>Margate,</u>	FLORIDA	ZIP <u>33065</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Carl Fedele</u>		
ADDRESS	<u>541 south State Road 7 Suite 1.</u>		
CITY	<u>Margate,</u>	FLORIDA	ZIP <u>33065</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>John Roles</u>		
ADDRESS	<u>828 Rockland Road</u>		
CITY	<u>Front Royal</u>	STATE <u>Virginia</u>	ZIP <u>22620</u>
NAME	<u>Robert Roles</u>		
ADDRESS	<u>35 Emerald Lane</u>		
CITY	<u>Front Royal</u>	STATE <u>Virginia</u>	ZIP <u>22620</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

SEMINOLE-MIAMI

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Roles		
ADDRESS	828 Rockland Road		
CITY	Front Royal	STATE	Virginia ZIP 226 ³ ₂₀
NAME	Robert Roles		
ADDRESS	35 Emerald Lane		
CITY	Front Royal	STATE	Virginia ZIP 226 ³ ₂₀
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of Jan, 1998.

John W. Roles Jr. (Seal)
Robert Earl Roles Jr. (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Article VII
=====

" Corporate Officers " should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;
=====

Address;
=====

John Roles
President

828 Rockland Road
Front Royal, Virginia 22630

Robert Roles
Secretary/ Treasurer

35 Emerald Lane
Front Royal, Virginia 22630

XXX John Roles Jr.
John Roles, Incorporator
Director, President

XYT Robert Earl Roles Jr.
Robert Roles, Incorporator
Director/ Secretary- Treasurer

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

B. & J. Transmissions, Inc.

(name of corporation)

FILED
98 JAN 16 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 541 South State Road 7 Suite 1.

Margate, Florida 33068

has named Carl Fedele

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Carl Fedele
(registered agent)