

P98000034605

TRANSMITTAL LETTER

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

EFFECTIVE DATE

4/17/98

000002489940--3

-04/16/98-01008-001

*****78.75 *****78.75

SUBJECT: J.H. Quality Cars, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peggy Hartwell
Name (Printed or typed)

124 W. Main St.
Address

Apopka, Fl. 32703
City, State & Zip

GAVE

407 - 880- 4660

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 15 AM 9:10

FILED

NOTE: Please provide the original and one copy of the articles.

4/16/98
T.A.

**ARTICLES OF INCORPORATION
OF
J. H. QUALITY CARS, INC.**

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE J. H. QUALITY CARS, INC.

- II. THE PRINCIPAL ADDRESS OF THIS BUSINESS SHALL BE 124 W. MAIN STREET, APOPKA, FLORIDA 32703. THE REGISTERED OFFICE IS THE SAME AS THE PRINCIPAL OFFICE, AND THE REGISTERED AGENT WILL BE PEGGY HARTWELL.

ARTICLE III - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 1,000 SHARES OF COMMON STOCK, EACH HAVING THE PAR VALUE OF \$1.00. AUTHORIZED CAPITAL STOCK MAY BE PAID FOR IN CASH, SERVICES OR PROPERTY, AT A JUST VALUE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION AT ANY REGULAR OR SPECIAL MEETING.

ARTICLE V - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI - DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS TO HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE: WESLEY CHESBRO, PRESIDENT - SECRETARY 8636 MILLINOCKETT LANE, ORLANDO, FLORIDA 32825
JAMES HARTWELL, VICE-PRESIDENT - TREASURER 647 ACAPULCA WAY ALTA-MONTE SPRINGS, FLORIDA 32714

ARTICLE VII - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: JAMES HARTWELL 647 ACAPULCA WAY ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE VIII - EFFECTIVE DATE

THE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE AND THE CORPORATION'S EXISTENCE SHALL BEGIN ON THE DATE OF APRIL 17, 1998.

EFFECTIVE DATE
4/17/98

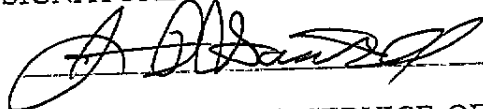
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES IX - AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE PROPOSED BY THE MAJORITY OF THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREOF, UNLESS ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF APRIL 1998.

SIGNATURE OF INCORPORATOR



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

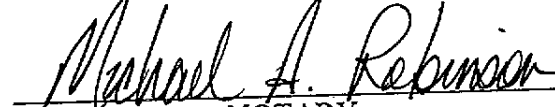

SIGNATURE/REGISTERED AGENT

124 W. MAIN STREET APOPKA, FLORIDA 32703

4-14-98
DATE

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 14TH DAY OF APRIL BY


NOTARY MY COMMISSION EXPIRES: 06/22/2001

MICHAEL A. ROBINSON
Notary Public, State of Florida
My comm. expires June 22, 2001
No. CC 657860

FILED
98 APR 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA