

P99000025638

TRANSMITTAL LETTER

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

SUBJECT: J & D Auto Brokers, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
40347 U.S. 19 N, Ste. 115
Tarpon Springs, Florida 34689
(727) 942-8278

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DIVISION OF CORPORATIONS
99 MAR 15 AM 8:46

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

J & D Auto Brokers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: J & D Auto Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5915 U.S. 19
New Port Richey, FL 34652

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

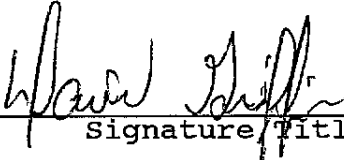
David Griffin
5528 Quist Drive
Port Richey, FL 34668

ARTICLE V INCORPORATORS

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

David Griffin
5528 Quist Drive
Port Richey, FL 34668

The undersigned has executed these Articles of Incorporation
this 11 day of MARCH, 1999.



Signature, Title

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: J & D Auto Brokers, Inc.
2. The name and address of the registered agent and office is:

David Griffin
5528 Quist Drive
Port Richey, FL 34668

SIGNATURE

David Griffin
(corporate officer)

TITLE

Pres.

DATE

3-11-99

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

David Griffin

DATE

3-11-99

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