

TRANSMITTAL LETTER

P99000056540

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

FILED
99 JUN 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jones Motors of Miami, Inc
(Proposed corporate name - must include suffix)

800002912628--3
-06/23/99--01002--005
****315.00 *****78.75

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

☒ ^{78.75}
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED

99 JUN 22 PM 3:47

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Leonard Jones

Name (Printed or typed)

251 N.W. 177th Street Unit 115-116

Address

Miami, Florida 33169

City, State & Zip

(1-305-652-8902

Daytime Telephone number

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

6/22/99
[Signature]

ARTICLES OF INCORPORATION

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:

Jones Motors of Miami, Inc

ARTICLE II PRINCIPAL OFFICE

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

251 N.W. 177th St Unit # 115-116
Miami, FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 million Shares @ Par value 0

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

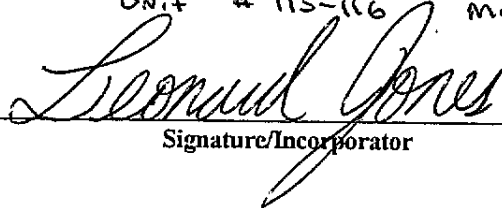
The name and Florida street address of the initial registered agent are:

New Age Property Mgt + Consulting Inc
1242 N. Pine Hills Road suite 101
Orlando Florida 32808

ARTICLE V INCORPORATOR

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

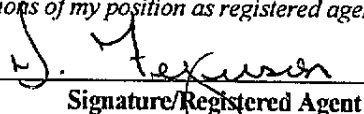
Leonard Jones
251 N.W. 177th St
Unit # 115-116 Miami, FL 33169


Signature/Incorporator

6/15/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

June 15, 1999
Date

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TALLAHASSEE, FLORIDA