

P99000077517

Miguel Velez

Requestor's Name

2430 N.W. 79 St.

Address

Miami, Fl. 33147

City/State/Zip

Phone #

800002971508-5
-08/26/99--01088--010
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 AUG 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TS8/31/99

ARTICLES OF INCORPORATION

of

BLACK JACK AUTO & TRUCK WHOLESALE, INC.

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is: BLACK JACK AUTO & TRUCK WHOLESALE, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: USED AUTO & TRUCK WHOLESALE DEALER. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 AM 10:43

FILED

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

2430 NW 79 STREET
MIAMI, FL 33147

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successors are elected and have qualified is:

PRESIDENT, SECRETARY, TREASURER & DIRECTOR

**MIGUEL VELEZ
2430 NW 79 STREET
MIAMI, FL 33147**

ARTICLE IX
SUBSCRIBERS

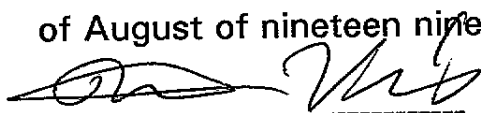
The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

MIGUEL VELEZ.....100%.....50 Shares
2430 NW 79 STREET
MIAMI, FL 33147

ARTICLE X
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

I, the undersigned , being the only original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hand and seal this (25th) twenty fifth day of August of nineteen ninety nine.



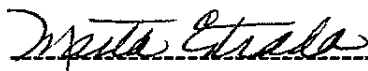
MIGUEL VELEZ

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public,

duly authorized to administer oaths and take acknowledgement,
personally appeared MR. MIGUEL VELEZ, well known to the
undersigned to be the person described as subscriber and who
executed the foregoing Articles of Incorporation, and
acknowledged before me, that he subscribed to those Articles.

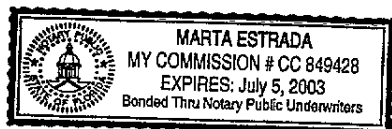
WITNESS my hand and official seal, in the County and State
above referenced, this 25th day of August of 1999.

_____

NOTARY PUBLIC

PRINTED NAME: MARTA L. ESTRADA

SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED-----

In Pursuance of Chapter 48.091 Florida Statutes the
following is submitted in compliance with said Act:

That BLACK JACK AUTO & TRUCK WHOLESALE, INC.,
desiring to organize a Corporation under the Laws of the State of
Florida, with its principal office as indicated in the Articles of
Incorporation, in the City of Miami, County of Dade, State of
Florida, has named:

MIGUEL VELEZ
2430 NW 79 STREET
MIAMI, FL 33147

as its agent to accept services of process within this State.



MIGUEL VELEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 AM 10:43

FILED

Having been named to accept services of process for the
above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.



MIGUEL VELEZ