

P99000079150

N. C. HORTON ST
- 17105 E. Hwy 50
Orlando, FL 32820

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 400002976244--6
-09/01/99--01069--011
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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☐ Will wait

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☐ 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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J & D USED AUTO PARTS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida; by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

Name

The name of this corporation shall be:

J & D USED AUTO PARTS, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

To engage in the business of salvaging, wrecking, purchasing, acquiring, owning, leasing, selling, transferring, encumbering, general dealing in repairing, renovating, and servicing all types of new and used trucks, tractors, and other motor vehicles and any parts or accessories used in connection therewith; and to engage in the business of purchasing, acquiring, owning, selling and

generally dealing in all types of supplies used by all types of motor vehicles.

Generally to make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied.

ARTICLE III

Capital Stock

The total number of shares of capital stock which may be issued by this corporation is fifty (50) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable, and all such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

Amount of Capital to Begin Business

The amount of capital with which this corporation shall commence business is SIX HUNDRED DOLLARS (\$600.00).

ARTICLE V

Principal Place of Business

The principal place of business of said corporation is:
17105 East Highway 50, Orlando, Florida 32820.

ARTICLE VI

Number of Directors

The number of directors of this corporation shall be two
(2).

ARTICLE VII

The first Board of Directors elected under the Charter shall be required to draft a suitable set of By-laws for the government of the Corporation, which may be altered, amended, or changed as the exigencies of the case may require. The By-Laws shall be for the government of the Corporation subordinate only to the Certification of Incorporation and the laws of the United States and of this State.

The Board of Directors shall hold regular meeting at stated intervals, at such time as shall be fixed in the By-Laws of this Corporation.

ARTICLE VIII

First Board of Directors

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office for the first year, or until successors are chosen shall be:

President: NORMAN C. HORTON, SR. - 2525 Coachbridge Court
Oviedo, FL 32766

THOMAS N. HORTON - 980 Dinero Drive
Winter Springs, FL 32708

ARTICLE IX

The name and post office address of each subscriber of the Articles of Incorporation and a statement of the number of shares of stock and the value of the consideration therefor, which each agrees to take is as follows:

NORMAN C. HORTON, SR. - 2525 Coachbridge Court
Oviedo, FL 32766
Six shares at \$100 per share

THOMAS N. HORTON - 980 Dinero Drive
Winter Springs, FL 32708

The total aggregate amount of money received for the above shares of stock subscribed for is in the amount of SIX HUNDRED DOLLARS (\$600.00), in cash.

ARTICLE X

This Corporation shall have perpetual existence.

ARTICLE XI

No shareholder shall transfer, alienate, or in any way dispose of any share of the Corporation unless such share shall first have been offered for sale to the Corporation. The Corporation reserves and shall have the exclusive right and option to purchase such shares at a price equal to the book value thereof within 90 days after such offer. After the expiration of such time, the shareholder, if the

Corporation shall not have exercised its options to purchase such share, shall be free to transfer, alienate, or otherwise dispose of such share without any restriction whatsoever.

IN WITNESS THEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals this 30th day of August, 1999, for the purpose of forming this Corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, this Certificate of Incorporation, and certify that the facts herein stated are true.

Norman C. Horton Sr (SEAL)

NORMAN C. HORTON, SR.

Thomas N. Horton (SEAL)
THOMAS N. HORTON

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, authorized to administer oaths, and take acknowledgments, personally appeared THOMAS N. HORTON and NORMAN C. HORTON, SR., to me well known to be the persons who executed to foregoing Articles of Incorporation of J & D Used Auto Parts, Inc., a Florida corporation, and who acknowledged before me that we signed the same for the purposes therein stated.

WITNESS my hand and official seal this 30th day of August, 1999.



Paul B Fetterly
My Commission CC776622
Expires October 24, 2002

Paul B. Fetterly
Notary Public

(SEAL)

My Commission Expires: _____

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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:

First -- That J & D USED AUTO PARTS, INC.
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Bithlo, County of Orange, State of Florida has named NORMAN C. HORTON, SR. located at 17105 East Highway 50
(Street address and number of building,
Post Office Box address not acceptable)
City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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

By: Norman C. Horton Sr
NORMAN C. HORTON, SR.
(Resident Agent)