

# A98000001214

*Sumit K. Bhandari*  
 Requestor's Name  
 \_\_\_\_\_  
 Address  
 \_\_\_\_\_  
 City/State/Zip Phone #  
 \_\_\_\_\_

400002523544--7  
 -05/14/98--01066--008  
 \*\*\*\*140.00 \*\*\*\*140.00

Office Use Only

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

1. Lacey Enterprises, Ltd  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 98 MAY 14 PM 1:58

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

RECEIVED  
 MAY 13 1998  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/14/98

ML

Examiner's Initials	
---------------------	--

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
LACEY ENTERPRISES, LTD.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 14 PM 1:58

WHEREAS, the undersigned, desires to form a limited partnership (to be known as "**LACEY ENTERPRISES, LTD.**") pursuant to the provision of a Limited Partnership Agreement.

WHEREAS, the undersigned hereby makes, acknowledges and files with the Secretary of State of Florida the Certificate of Limited Partnership for the purpose of forming, pursuant to the aforesaid Limited Partnership Agreement, a limited partnership in accordance with the laws of the State of Florida.

NOW, THEREFORE, the undersigned hereby certifies as follows:

1. Name of Partnership: The name of the Partnership shall be **LACEY ENTERPRISES, LTD.**

2. Office and Agent for Service of Process: The recordkeeping office for the Partnership shall be 2655 N. Volusia Ave., Orange City, FL 32774. The agent for the service of process is J. Gregory Humphries and his address is 20 N. Orange Ave., Suite 1000, Orlando, Florida 32801-4626. The Partnership may change its recordkeeping office or its registered agent, or both, by filing with the Department of State of the State of Florida an amendment complying with this chapter.

3. Name and Business Address of General Partner: The name and address of the General Partner is as follows:

LACEY AUTOMOTIVE IMPORTS, INC.  
2655 N. Volusia Ave.  
Orange City, FL 32774  
Attention: Edward T. Lacey

P98000040001

4. Mailing Address: The mailing address for the Partnership shall be 2655 N. Volusia Ave., Orange City, FL 32774, attention **LACEY ENTERPRISES, LTD.**

5. Term: This Limited Partnership shall commence on the date upon which this Certificate of Limited Partnership is duly filed with the Office of the Secretary of State of the State of Florida, and shall continue thereto in accordance with the terms provided in the Limited Partnership Agreement until December 31, 2028, unless earlier terminated in accordance with the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned, being first duly sworn, has hereto affixed my signature and seal, thereby executing this Certificate of Limited Partnership for the uses and purposes herein stated.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY 16 PM 1:58

GENERAL PARTNER:

LACEY AUTOMOTIVE IMPORTS, INC.

*Ed Lacey*

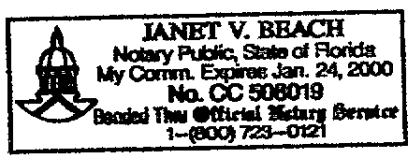
*Pamela Loral*

By: *[Signature]*

Edward T. Lacey,  
President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11 day of MAY 1998, by Edward T. Lacey, to me well known to be the President of LACEY AUTOMOTIVE IMPORTS, INC., a General Partner of the Partnership and one of the persons described in and who signed the foregoing Certificate of Limited Partnership, who is personally known to me or who has produced Knowlton as identification and who did (did not) take an oath.



*Janet V. Beach*  
(Signature)

*Janet V. Beach*  
(Printed name)

NOTARY PUBLIC - STATE OF FLORIDA  
SERIAL NO.:

Having been named to accept Service of Process for the above-stated Limited Partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192, Florida Statutes.

Signature: *J. Gregory Humphries*  
J. Gregory Humphries

Date: 5/13/98

**AFFIDAVIT**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY 14 PM 1:58

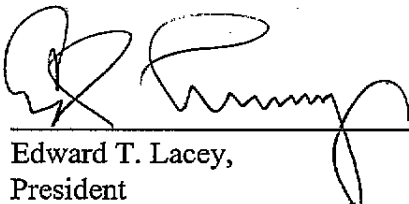
STATE OF FLORIDA  
COUNTY OF VOLUSIA

The undersigned, being first duly sworn, deposes and says that:

1. He is the President of LACEY AUTOMOTIVE IMPORTS, INC., a General Partner of LACEY ENTERPRISES, LTD.
2. Capital contributions in the amount of \$1,000.00 have been made by the Limited Partners of said Partnership.
3. Additional capital contributions in the amount of \$ 0 are anticipated to be contributed by the Limited Partners of said Partnership.

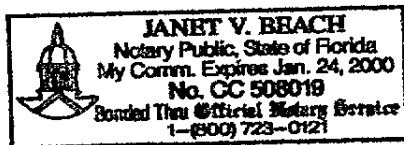
This Affidavit is made for the purpose of filing with the Certificate of Limited Partnership of LACEY ENTERPRISES, LTD.

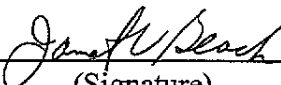
**LACEY AUTOMOTIVE IMPORTS, INC.**

By:   
Edward T. Lacey,  
President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11 day of may 1998, by Edward T. Lacey, President of LACEY AUTOMOTIVE IMPORTS, INC., a General Partner of LACEY ENTERPRISES, LTD., who is personally known to me or who has produced known to me as identification and who did (did not) take an oath.



  
(Signature)  
Janet V Beach  
(Printed name)

NOTARY PUBLIC - STATE OF FLORIDA  
SERIAL NO.: