

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000033177

Lionheart Automotive, Inc.

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-04/02/01--01033--018
*****78.75 *****78.75

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy

FILED
01 APR -2 PM 1:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 AM 9:53
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is:

Lionheart Automotive, Inc.
2. The principal place of business and mailing address of the corporation is:
1100 S. Tamiami Trail
Suite 202
Sarasota, FL 34236
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.
4. The registered agent of the corporation is Darrin Fedder and the registered address is 1100 South Tamiami Trail, Suite 202, Sarasota, Florida 34236.
5. The initial Board of Directors shall have 1 member whose name and address is as follows: Darrin Fedder, 1100 S. Tamiami Trail, Suite 202, Sarasota, Florida 34236.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Darrin Fedder, 1100 S. Tamiami Trail, Suite 202, Sarasota, Florida 34236.
7. The purpose of this corporation is to provide for automotive services and any other business in which a corporation is lawfully authorized to engage in the State of Florida.

Dated ✓ 3-27-01

Incorporator ✓ [Signature]

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 am familiar with and accept the obligations of my position as registered agent.

Dated ✓ 3-27-01
Registered Agent ✓ [Signature]