

# P01000053316

## TRANSMITTAL LETTER

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

SUBJECT: LITTLE RITCHIE'S AUTO CENTER, INC.  
(proposed corporate name)

200004273972--0  
-05/21/01--01137--014  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 75.00

FROM: JOHN P. IZZO & ASSOC., INC.  
Name  
180 NORTH INDIANA AVENUE -5  
Address  
ENGLEWOOD, FLORIDA 34223  
City, State, & Zip  
( 941 ) 475-7617  
Telephone Number

FILED  
01 MAY 21 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

g/s/30

ARTICLES OF INCORPORATION  
OF  
Little Richie's Auto Center, Inc

The undersigned incorporator(s), for the purpose of forming a corporaion under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Little Richie's Auto Center, Inc.

ARTICLE II PRINCIPLE OFFICE

320 Coconut Avenue  
Englewood, Florida 34223

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo  
180 No. Indiana Avenue  
Englewood, Florida 34223

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TALLAHASSEE, FLORIDA

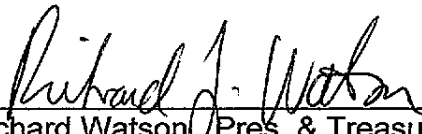
## ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

Donald Baldwin  
320 Coconut Avenue  
Englewood, Florida 34223

Richard Watson  
21201 Alderson Avenue  
Pt Charlotte, Florida 33952

The undersigned has(have) executed these Articles of Incorporation this  
8<sup>TH</sup> day of MAY, 2001

  
Richard Watson, Pres. & Treasurer

  
Donald Baldwin, Sec'y & V. Pres

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

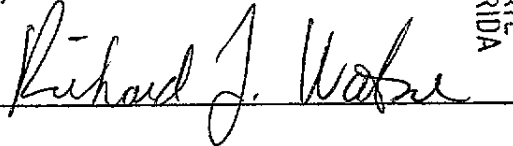
1. The name of the corporation is:

Little Richie's Auto Center, Inc.

2. The name and address of the registered agent and office is:

John P. Izzo  
180 No. Indiana Avenue  
Englewood, Florida 34223

Signature



Title: President

Dated: 5/8, 2001

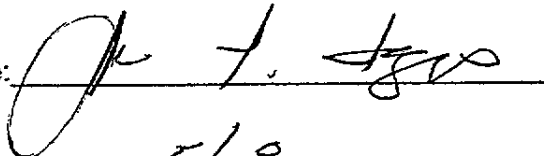
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 21 PM 2:07

FILED

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Dated:

5/8, 2001

REGISTERED AGENT FILING FEE: \$ 35.00