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Attorney at Law

1413 21st Street, Suite A  
Vero Beach, Florida 32960

Telephone: 561.778.3393  
Facsimile: 561.563.0864

September 24, 2001

Division of Corporations  
Attention: New Filings Division  
Post Office Box 6327  
Tallahassee, FL 32314

100004636171--2  
-10/15/01--01009--018  
\*\*\*\*\*0.25 \*\*\*\*\*0.25

Re: Enclosed Articles of Incorporation and  
Registered Agent Certification

Dear Sir or Madame:

100004636171--2  
-10/15/01--01009--017  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Please find enclosed the original and one copy of the executed copies of Articles of Incorporation and Registered Agent Certificate.

Also enclosed is my client's check made payable to the Secretary of State in the amount of \$78.50 to cover the following charges:

Filing fee .....	\$35.00
Certified copy .....	\$8.75
Registered Agent fee .....	<u>\$35.00</u>
TOTAL .....	\$78.75

Please forward the certified copy and certificate of incorporation at your earliest convenience.

Sincerely yours,

John H. Power  
Enclosure(s): as indicated herein

FILED  
01 OCT 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

10-15-01  
WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 8, 2001

JOHN H POWER  
1413 21ST STREET STE A  
VERO BEACH, FL 32960

SUBJECT: LENNY'S AUTO & RV REPAIR, INC.  
Ref. Number: W01000023325

We have received your document for LENNY'S AUTO & RV REPAIR, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 901A00056149

**ARTICLES OF INCORPORATION  
OF  
LENNY'S AUTO & RV REPAIR, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is Lenny's Auto & RV Repair, Inc..

**ARTICLE II - LOCATION**

The principal office of Lenny's Auto & RV Repair, Inc. is located at 6145 South US 1, Ft. Pierce, FL 34982.

**ARTICLE III - DURATION**

The period of duration is perpetual.

**ARTICLE IV - PURPOSE**

The purpose of the corporation is to engage in the following business matters: Motor vehicle and RV repair and in any other activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares of common stock of \$1.00 par value per share.

**ARTICLE VI - RESTRICTION ON SALE OF STOCK**

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its shareholders or in the event of the death of any of its shareholders. The manner and form, as well as all relevant terms, conditions and details thereof shall be determined by the Board of Directors of this corporation; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision or notice thereof shall be plainly written upon the certificates evidencing the ownership of said stock.

**ARTICLE VII - INITIAL REGISTERED OFFICER AND AGENT**

The initial registered agent shall be Leonard D. Cardone, 214 NW Biltmore St., Pt. St. Lucie, FL 34983.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

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01 OCT 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The number of Directors constituting the initial Board of Directors is and the names and addresses are:

Leonard D. Cardone, 214 NW Biltmore St., Pt. St. Lucie, FL 34983

ARTICLE IX - INCORPORATORS

The name and address of the incorporator is Leonard D. Cardone, 214 NW Biltmore St., Pt. St. Lucie, FL 34983 .

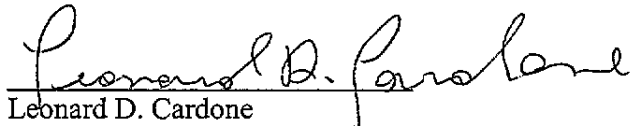
ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment or addition hereto, or to add additional articles hereto, either by action of its Board of Directors or by action of its shareholders, and any right conferred upon the shareholders is subject to this provision.

ARTICLE XI - DATE OF INCORPORATION

The effective date of incorporation shall be the date these Articles are approved by the Department of State, State of Florida.

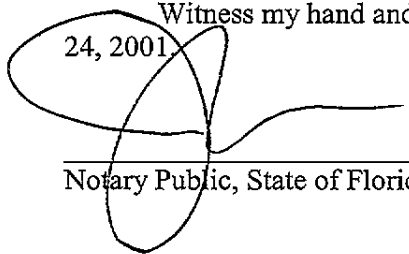
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation of Lenny's Auto & RV Repair, Inc. on September 24, 2001.

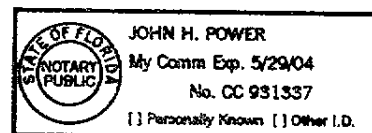
  
Leonard D. Cardone

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, a notary public in and for the State of Florida, this day personally appeared Leonard D. Cardone to me well known to be the person described herein and who executed the foregoing Articles of Incorporation of Lenny's Auto & RV Repair, Inc., and he acknowledged before me the execution thereto to be his free act and deed for the uses and purposes therein mentioned and intended.

Witness my hand and official seal at Vero Beach, Indian River County, Florida on September 24, 2001.

  
Notary Public, State of Florida

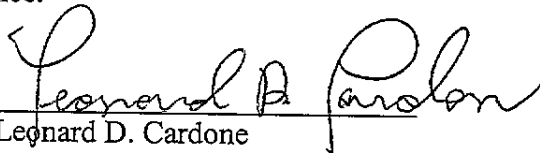


REGISTERED AGENT CERTIFICATE  
STATE OF FLORIDA, DEPARTMENT OF STATE

This Certificate is submitted in compliance with Sections 48.091 and 607.034 of the Florida Statutes, designating a Registered Agent upon whom Service of Process may be accomplished and designating a Registered Office for the Service of Process within the State of Florida.

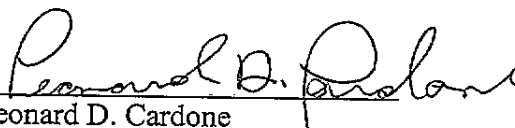
APPOINTMENT

The undersigned Authorized Incorporator in compliance with the Laws of the State of Florida, of Lenny's Auto & RV Repair, Inc., incorporating (or incorporated) under the Laws of the State of Florida, with its principal office located at 6145 South US 1, Ft. Pierce, FL 34982, does hereby appoint Leonard D. Cardone as Registered Agent and 6145 South US 1, Ft. Pierce, FL 34982 as the Registered Office of the Corporation, to accept Service of Process as the Corporation's Registered Agent at the Registered Office.

  
Leonard D. Cardone

ACCEPTANCE

I, Leonard D. Cardone the undersigned, agree as Registered Agent to accept Service of Process, to keep the Registered Office open during the hours prescribed by law and to post my name {and the name of any other officers of the Corporation authorized by Law to accept Service of Process at the stated Florida address} in some conspicuous place in the Registered Office as required by law.

  
Leonard D. Cardone  
Registered Agent

Date: September 24, 2001

FILED  
01 OCT 12 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399