

TRANSMITTAL LETTER

P01000116669

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

100004715311--8
-12/10/01--01025--006
*****78.75 *****78.75

SUBJECT: L & M AUTOMOTIVE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: V. Balletto & Associates, Inc.
Name (Printed or typed)

3956 Town Center Blvd., #165

Address

Orlando, FL 32837

City, State & Zip

407-248-9877

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 10 PM 12:52

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L & M AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**304 E. OAKRIDGE
ORLANDO, FL 32809**

ARTICLE III SHARES

The number of shares of stock is:

100

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and titles(s):

**ARTHUR J. LONGO, PRESIDENT, TREASURER, DIRECTOR
1869 KINGS POINT BLVD.
KISSIMMEE, FL 34744**

**ERIKA M. MEISSNER, SECRETARY, DIRECTOR
1869 KINGS POINT BLVD.
KISSIMMEE, FL 34744**

**ARTHUR J. MUELLER, VICE-PRESIDENT, DIRECTOR
350 CALDBECK WAY
KISSIMMEE, FL 34758**

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

**ARTHUR J. LONGO
1869 KINGS POINT BLVD.
KISSIMMEE, FL 34744**

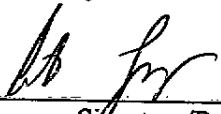
ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

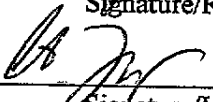
**ARTHUR J. LONGO
1869 KINGS POINT BLVD.
KISSIMMEE, FL 34744**

FILED
01 DEC 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/4/01
Date


Signature/Incorporator

12/4/01
Date

FILED
01 DEC 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA