

PO20000076791

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Lombardi Motors, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FAX AUDIT #

HO200011064364**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Lombardi Motors, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business address of this corporation shall be:
2910 Hwy 17 North, Winter Haven, Florida 33881.

The mailing address shall be:

2836 Ripton Court, Orlando, Florida 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Auto Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Deborah Pearce, 2836 Ripton Court, Orlando, Florida 32835

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Deborah Pearce, 2836 Ripton Court, Orlando, Florida 32835. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Deborah Pearce

Deborah Pearce

Date

7/15/02Signature: Richard Oster

Richard Oster, Incorporator

Date

7/15/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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