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TRANSMITTAL LETTER

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02 SEP 11 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600007658126--7  
-09/11/02--01017--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: LIONS AUTOMOBILE SERVICES, CORP.  
(PROPOSED CORPORATE- MUST INCLUDE SUFFIX)

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

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

FROM: HALS BLANC  
Name (printed or typed)

3121 WEST HALLANDALE BEACH BLVD STE 115  
Address

PEMBROKE PARK, FL. 33009  
City, State & zip

954-965-9990  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

We the undersigned, as proper persons acting as incorporators of a corporation under the law of the state of Florida, adopt the following articles of incorporation:

**FIRST Name**

The name of the corporation is **LIONS AUTOMOBILE SERVICES, CORP.**

**SECOND Terms Of Existence**

The period of its duration is **PERPETUAL**

**THIRD The Purpose of the incorporation**

To conduct businesses and provide all services related to but not limited to automobile sales, rentals, services, finances, insurance, and credit

**FOURTH Corporate capitalization**

- 4.1 The stock of this corporation shall be known as common stock.
- 4.2 The aggregate number of authorized shares is 1,000
- 4.3 The corporation is authorized to have outstanding at any time a maximum of <<500 OF SHARES>> share of common stock, each having <<\$1 PAR VALUE>> par value. The board may choose to at any time and without reason, issue stock for an amount greater than the stated par value.

**FIFTH** Provisions for regulating the internal affairs of the corporation are left to the board of directors.

**SIXTH** The address of initial registered agent of the corporation is:  
13516 Memorial Highway  
Miami, FL 33161  
And the name of the initial registered agent is Herbert McCrea

**SEVENTH Principal Office**

The address of the principal office is 13516 Memorial Highway  
Miami, FL 33161

**EIGHTH Officers**

The officers for this corporation shall be

President: Herbert McCrea

Secretary/ Treasury/Director Herbert McCrea

**NINTH Incorporators**

The name and address of the incorporator of these articles of incorporation is as follows:

Herbert McCrea  
18346 NW 68 Ave Unit D  
Hialeah, FL 33015

Herb McC

Signature of incorporator

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

Herb McC

Signature of registered Agent

9-6-02

Date