

P04000047897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

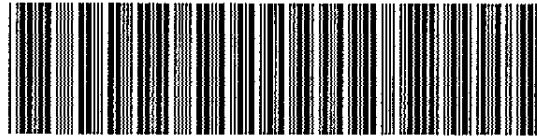
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300030222893

03/11/04--01061--010 \*\*87.50

FILED  
04 MAR 11 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

04/3/12

## TRANSMITTAL LETTER

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

SUBJECT: Proud Lion Classic Cars, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David S. Lione

Name (Printed or typed)

5233 Hammock Circle

Address

St. Cloud, FL 34771

City, State & Zip

(407) 963-5716

Daytime Telephone number

**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:

Proud Lion Classic Cars, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5233 Hammock Circle  
St. Cloud, FL 34771

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, restore, and sell classic cars.

## ARTICLE IV SHARES

The number of shares of stock is:

2,000 at no par value

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David S. Lione, 5233 Hammock Circle, St. Cloud, FL 34771, President and CEO  
Susan B. Lione, 5233 Hammock Circle, St. Cloud, FL 34771, CFO and Secretary  
Henry V. Lione, 4601 Hunting Trail, Lake Worth, FL 33467, Vice President and COO  
J. Alan Lovett, 4500 Morings Lane, Snellville, GA 30039, CIO

## ARTICLE VI REGISTERED AGENT

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

Susan B. Lione  
5233 Hammock Circle  
St. Cloud, FL 34771

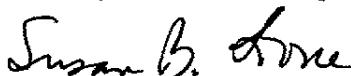
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David S. Lione  
5233 Hammock Circle  
St. Cloud, FL 34771

\*\*\*\*\*

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

3/8/04

Date



Signature/Incorporator

3/8/04

Date

FILED  
04 MAR 11 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FL 32316