

DIVISION OF LABOR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 620950 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigott*

ORDER DATE : May 6, 2004

ORDER TIME : 12:23 PM

ORDER NO. : 620950-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: L & L AUTO & PERFORMANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

2004 MAY -6 P 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

L & L AUTO & PERFORMANCE, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

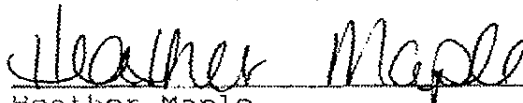
- FIRST: The name of the corporation is L & L Auto & Performance, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 3350 Hanson St. Unit C, Ft. Myers, Florida 33916 and the name of the initial registered agent is Heather Maple. The principal office of the corporation is located at 3350 Hanson St. Unit C, Ft. Myers, Florida 33916. The mailing address of the corporation is 3350 Hanson St. Unit C, Ft. Myers, Florida 33916.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Heather Maple  
3350 Hanson St. Unit C  
Ft. Myers, Florida 33916

EIGHTH: The name and address of each incorporator is:

Heather Maple  
3350 Hanson St. Unit C  
Ft. Myers, Fl 33916

  
\_\_\_\_\_  
Heather Maple

ACCEPTANCE BY THE REGISTERED AGENT:

Heather Maple is familiar with and accepts the obligations provided for in s. 307.325

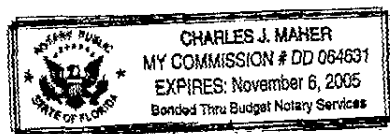
BY: Heather Maple  
Heather Maple

Dated May 5, 2004

STATE OF Florida  
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 5<sup>th</sup>  
DAY OF May, 2004 BY Heather Maple  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
2004 MAY -6 P 3:23  
FILED