

P04000113380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

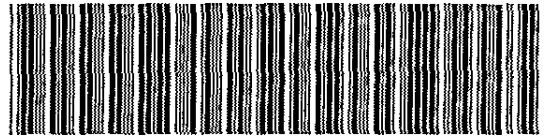
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400039479484

08/02/04--01020--005 **70.00

FILED

2004 AUG -2 P 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 28, 2004

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

RE: Lemon Bay Automotive, Inc.

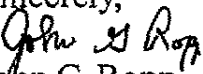
Sir or Madam,

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services, Inc.
3202 N. Tamiami Trail, Suite B
Sarasota, FL 34234

Thank you in advance for your help. If you have any questions, please call us at 941-355-9781.

Sincerely,


John G. Ropp

Articles of Incorporation

FILED
2004 AUG -2 P 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name and address of the Corporation is:

Lemon Bay Automotive, Inc.
4820 Placida Road
Englewood, FL 34224

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4820 Placida Road, Englewood, FL 34224 and the name of the initial registered agent of this Corporation at that address is Frederick Ciampi.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Frederick Ciampi	25 Heritage Road, Oxford, MA 01540
Karen L. Ciampi	25 Heritage Road, Oxford, MA 01540

Articles of Incorporation

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is Frederick Ciampi 25 Heritage Road, Oxford, MA 01540.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Frederick Ciampi
FREDERICK CIAMPI

STATE OF FLORIDA

County of Sarasota

The forgoing instrument was acknowledged before me on this 29th day July, 2004.

John H. Roy

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporations as Registered Agent, hereby agrees to accept said designation.

Frederick Ciampi
FREDERICK CIAMPI

FILED
2004 AUG -2 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA