

PD6000056940

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FILED
06 APR 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LADY DEALER AUTO BROKERAGE & SHIPPING CO.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:
LADY DEALER AUTO BROKERAGE & SHIPPING CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
420 SE 2ND AVE #B21
DEERFIELD BEACH FL 33441-5452

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address (es), and title(s) of the directors and officers is:

PRESIDENT:
DENISE CHRISTIANA GRANDERSON
420 SE 2ND AVE #B21
DEERFIELD BEACH FL 33441-5452

SECRETARY:
BONITA SIMMS
420 SE 2ND AVE #B21
DEERFIELD BEACH FL 33441-5452

VICE PRESIDENT
DENEIL GRANDERSON
420 SE 2ND AVE #B21
DEERFIELD BEACH FL 33441-5452

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ARTICLE VI REGISTERED AGENT

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

DENISE CHRISTIANA GRANDERSON

420 SE 2ND AVE #B21

DEERFIELD BEACH FL 33441-5452

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DENISE CHRISTIANA GRANDERSON

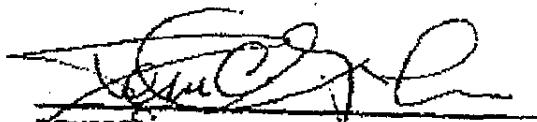
420 SE 2ND AVE #B21

DEERFIELD BEACH FL 33441-5452

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.


DENISE CHRISTIANA GRANDERSON
/ Registered Agent

4/20/06
Date


DENISE CHRISTIANA GRANDERSON
/Incorporator

4/20/06
Date

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