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(Business Entity Name)

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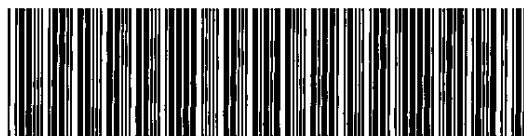
Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
06 MAY -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: LCD, 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: Karen R. Nicholson

Name (Printed or typed)

1150 Dolphin Road

Address

Singer Island, FL 33404

City, State & Zip

561-863-8348

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAY -8 PM 2:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 1, 2006

KAREN R. NICHOLSON
1150 DOLPHIN ROAD
SINGER ISLAND, FL 33404

SUBJECT: LCD, INC.
Ref. Number: W06000020278

We have received your document for LCD, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000093752 - LCD LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 906A00030521

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:

LCD Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1150 Dolphin Road
Singer Island, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Automotive Filter Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Karen R. Nicholson-1150 Dolphin Road Singer Island, FL 33404 - President
David G. Nicholson-1150 Dolphin Road Singer Island, FL 33404 - Vice President
Karen R. Nicholson-1150 Dolphin Road Singer Island, FL 33404 - Secretary
David G. Nicholson-1150 Dolphin Road Singer Island, FL 33404 - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen R. Nicholson
1150 Dolphin Road
Singer Island, FL 33404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen R. Nicholson
1150 Dolphin Road
Singer Island, FL 33404

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

Karen R. Nicholson

Signature/Registered Agent

5-5-06

Date

Karen R. Nicholson

Signature/Incorporator

5-5-06

Date

FILED
06 MAY -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA