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# FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2007

JAMES A BOND, P.A. NATIONAL CITY BANK SUITE THREE 1251 SW 27TH ST PALM CITY, FL 34990

SUBJECT: LA MOTOR COMPANY, INC.

Ref. Number: W07000060191

We have received your document for LA MOTOR COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section

Letter Number: 207A00069698

December 7, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: LA Motor Co.

Articles of Incorporation

Dear Sir:

Enclosed herewith please find the original and three (3) copies of the Articles of Incorporation for the above named corporation, together with my check in the amount of \$78.75.

The acceptance of the duties and responsibilities by the Registered Agent is shown at Article V.

I have enclosed a self-addressed, stamped envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely

JAMES A. BOND

JAB/jah

/enclosures

## **ARTICLES OF INCORPORATION**

OF'

# **GODWIN AUTO SALES, INC.**



#### ARTICLE I

The name of this Corporation shall be GODWIN AUTO SALES, INC.

# **ARTICLE II**

This Corporation shall exist in perpetuity.

## **ARTICLE III**

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

#### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of (\$1.00) per share.

## **ARTICLE V**

The name of the registered agent is ROENNA GODWIN, and the street address of the initial registered agent is 108 SE 5<sup>th</sup> Ave., Okeechobee, FL 34974.

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

## **ARTICLE VI**

This Corporation shall have one director initially, the name of the initial director is ROENNA GODWIN, and her address is 108 SE 5<sup>th</sup> Ave., Okeechobee, FL 34974. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

#### **ARTICLE VII**

The name and address of the subscriber of these Articles of Incorporation is ROENNA GODWIN, 108 SE 5<sup>th</sup> Ave., Okeechobee, FL 34974.

#### **ARTICLE VIII**

The business location and address of the corporation is 108 SE 5<sup>th</sup> Ave., Okeechobee, FL 34974.

## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

#### **ARTICLE X**

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

#### **ARTICLE XI**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ROENNA GODWIN, Registered Agent, Director and Subscriber

STATE OF FLORIDA,

**COUNTY OF MARTIN:** 

