

P08000048316

(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:



100127231271

05/02/08--01049--009 **128.75

2008 MAY 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
11-12-02

Office Use Only

5-14
CJF

TRANSMITTAL LETTER

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

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Carl J DiGirolamo
Name (printed or typed)

173 Spring Berry CT
Address

Daytona Beach FL 32124
City, State & Zip

386-453-7605
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2008

CARL J. DIGIROLAMO
173 SPRINGBERRY CT.
DAYTONA BEACH, FL 32124

SUBJECT: LUXURY MOTORS INC.
Ref. Number: W08000022483

We have received your document for LUXURY MOTORS INC. and your check(s) totaling \$128.75. 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 a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 308A00028588

CERTIFICATE OF DOMESTICATION**FILED**The undersigned, Carl J. DiTolomao, President, 2008 MAY 13, AM 11:00

(Name)

(Title)

of LUXURY MOTORS INC SECRETARY OF STATE

TALLAHASSEE, FLORIDA

(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was NOV 12, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MIDDLESEX, NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LUXURY MOTORS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LUXURY MOTORS INC I.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation; or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK STATE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of LUXURY MOTORS INC Iand am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29 day of April 2008, 2008.Carl J.

(Authorized Signature)

EFFECTIVE DATE
11-12-02**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LUXURY MOTORS INC. I

2008 MAY 13 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

400 NORTH MOUNT RD
DAYTONA BEACH FL 32114

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Auto Sales

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

EFFECTIVE DATE
11-12-02

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

CARL J Dibirolo Jr. PRES, VP SEC. TRES.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CARL J Dibirolo Jr.
173 Spring Berry Ct
Daytona Beach FL 32124

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CARL J Dibirolo Jr.
173 Spring Berry Ct
Daytona Beach FL 32124

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Carl
Signature/Registered Agent

4/29/02

Date

Carl
Signature/Incorporator

4/29/02

Date