# **Electronic Articles of Incorporation For**

P08000078713 FILED August 25, 2008 Sec. Of State dwhite

LUTZ MOTORS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LUTZ MOTORS, INC

# **Article II**

The principal place of business address:

17604 HIGHWAY 41 20 LUTZ, FL. 33549

The mailing address of the corporation is:

17604 HIGHWAY 41 20 LUTZ, FL. 33549

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

3

# Article V

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

SONNY J NEYMAN 17604 HIGHWAY 41 20 LUTZ, FL. 33549 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SONNY J NEYMAN

# **Article VI**

The name and address of the incorporator is:

SONNY J. NEYMAN 17604 HIGHWAY 41 20 LUTZ, FL 33549

Incorporator Signature: SONNY J. NEYMAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP SAMUEL F NEYMAN JR 17604 HIGHWAY 41 LUTZ, FL. 33549

Title: VP RYAN HURLBURT 17604 HIGHWAY 41 LUTZ, FL. 33549

# **Article VIII**

The effective date for this corporation shall be:

08/25/2008