

P95000036836

TRANSMITTAL LETTER

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

SUBJECT: L.C.M. Auto Brokers, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ____ 70.00

XX \$78.75 \$122.50 \$131.25

From: Peter Klosaris
2060 Marilyn Street
Clearwater, Florida 34625
(813)443-4265

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L.C.M. Auto Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 4755 122nd Ave., North
Clearwater, Florida 34622

Mailing Address: 4755 122nd Ave., North
Clearwater, Florida 34622

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000

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ARTICLE IV INCORPORATOR(S)


The name and street address of the incorporator to these Articles of Incorporation is:

Peter Klosaris
4755 122nd Ave., North
Clearwater, Florida 34622

ARTICLE V OFFICERS OF THE INCORPORATION

President: Peter Klosaris

The undersigned incorporator has executed these Articles of Incorporation this 15TH day of MAY, 1995 .


Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L.C.M. Auto Brokers, Inc.
2. The name and address of the registered agent and office is:

Peter Klesaris
2060 Marilyn Street
Clearwater, Florida 34625
(813)443-4265

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

MAY 1, 1995
Date