

P950000 52590

TRANSMITTAL LETTER

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

SUBJECT:

~~Lightning Automotive, Inc.~~
(Proposed corporate name - must include suffix)

Lightning Automotive, Inc.

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

100001518671
-06/21/95--01007--012
*****70.00 *****70.00

FROM:

Hisham Akeleh
Name (printed or typed)

5251 Vineland Road
Address

Orlando, FL 32811
City, State & Zip

(407) 384-2235
Daytime Telephone number

Dmc
7/7/95

~~1095-12786~~

502
612
671

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

HISHAM AKILEH
5251 VINELAND RD.
ORLANDO, FL 32811

SUBJECT: LIGHTNING AUTO SALES, INC
Ref. Number: W95000012786

We have received your document for LIGHTNING AUTO SALES, INC and your check(s) totaling \$70.00. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 095A00030740

ARTICLES OF INCORPORATION

FILED

95 JUL -5 PM 2:26

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

ARTICLE I NAME

The name of the corporation shall be:

~~Lightning Auto Sales Inc.~~
New Name: Lightning Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2826 Forsyth Road
Suite 304
Winter Park, FL 32792

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

Husham Akileh
2826 Forsyth Road
Suite 304
Winter Park, FL 32792

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Nabul Hourani
629 Summer Court
Winter Springs, FL 32708

Hisham AKileh
5251 Vineland Road
Orlando, FL 32811

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

14th day of June, 19 95.

X Nabul Hourani
Signature

X Hisham Akileh
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

-5 PM 2:26

TALLAHASSEE, FLORIDA

OFFICE

DIVISION OF CORPORATIONS

**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: ~~Lightning Truck Sales Inc~~

New Name: Lightning Automotive, Inc.

2. The name and address of the registered agent and office is:

Hasham Akelah
(Name)

5251 Vineland Road
(P.O. Box not acceptable)

Orlando FL 32811
(City/State/Zip)

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.

X Hasham Akelah
(Signature)