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1499 N.W. 91st Avenue
Coral Springs, Florida 33071

August 24, 1995

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*****70.00 *****70.00

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LEE'S AUTOMOTIVE SALE & SERVICE, INC.

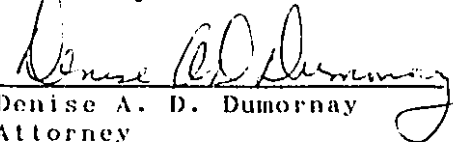
Dear Department of State:

Enclosed is an original and one copy of the Articles of Incorporation for the above proposed corporation. Additionally, enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	----- \$70.00

Please file the original articles and return the copy stamped "filed" to me at the above address.

Sincerely,


Denise A. D. Dumornay
Attorney

Enclosures

DD:id

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95 AUG 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-8-95
82-8-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LEE'S AUTOMOTIVE SALE & SERVICE, INC.
A FLORIDA CORPORATION FOR PROFIT

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of becoming a Corporation under the laws of the State of Florida, and do make, subscribe, acknowledge, and file with the Secretary of State the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

Lee's Automotive Sale & Service, Inc.

ARTICLE II

The principal office for the transactions of the business of this Corporation shall be located in the County of Broward, State of Florida. The initial business address of the Corporation shall be 2340 N.W. 30th Court, Oakland Park, FL 33309.

ARTICLE III

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE IV

The general purposes for which the Corporation is being formed are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same

extent as natural persons might or could do, to wit:

1. To engage in small business or management and production and to conduct any and all other lawfully authorized business associated with the same.

2. To acquire and maintain by purchase, lease, gift, device or otherwise all kinds and classes of real, personal or mixed property.

3. To do any and all things needful and necessary to be done, which are lawful, in connection with the above objects.

4. To borrow money in such amounts and for such periods of time and upon such terms and conditions as may be considered for the best interest of the Corporation, and to make, execute and deliver such promissory notes, bonds, and other evidence of indebtedness, with or without security, (including the issuance of script) and make, execute and deliver all necessary, proper or required deeds, conveyances, mortgages, or other instruments securing the payments of the said indebtedness.

ARTICLE V

The Corporation shall have all powers conferred by the laws of Florida for profit corporations.

ARTICLE VI

The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class.

ARTICLES VII

The Corporation shall consist of a initial Board of Directors of one (1) member. The number of Directors herein provided may be changed by a by-law duly adopted, but shall not be less than one (1).

The name and address of the initial Board of Director who, shall serve until the selection of its successor(s) is:

Name
Michael Lee

Address
2340 N.W. 30th Court
Oakland Park, FL 33309

ARTICLE VIII

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer. The names of the initial Officers who shall serve until the first election under the Articles of Incorporation are as follows:

<u>Name</u>	<u>Title</u>
Michael Lee	President/Treasurer
Sean Lee	Vice President/Secretary

ARTICLE IX

The Registered Agent of the Corporation shall be Michael Lee and the location of the Registered Office of the Corporation shall be 2340 N.W. 30th Place, Oakland Park, FL 33309.

ARTICLE X

The name and address of the Incorporator is:

Michael Lee
2340 N.W. 30th Court
Oakland Park, FL 33309

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has instituted these Articles of Incorporation this 24th day of August, 1995.

Michael Lee
Name of Incorporator

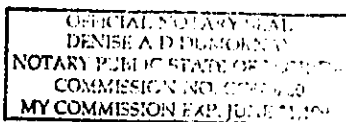
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, Michael Lee, known to me and known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of August, 1995.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:
LEE'S AUTOMOTIVE SALE & SERVICE, INC.

2. The name and address of the registered agent and office is:
Michael Lee
2340 N.W. 30th Court
Oakland Park, Florida 33309

SIGNATURE Michael Lee
TITLE President
DATE 8/24/95

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 Michael Lee
DATE 8/24/95

FILED
95 AUG 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA