

P96000102047
TRANSMITTAL LETTER FILED

96 DEC 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DATE
1-1-97

SUBJECT: LYONS AUTOMOTIVE WAREHOUSE, INC
(Proposed corporate name - must include suffix)

300002031113--7
-12/17/96--01113--012
*****70.00 *****70.00

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

FROM: STEVEN S. BENSON
Name (printed or typed)

6601 LYONS ROAD SUITE F-2
Address

COCONUT CREEK, FL. 33077
City, State & Zip

(305) 420-0293
Daytime Telephone number

12/18/96

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

ARTICLES OF INCORPORATION

FILED

OF

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LYONS AUTOMOTIVE WAREHOUSE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Lyons Automotive Warehouse, Inc.

EFFECTIVE DATE
1-1-97

ARTICLE II - PRINCIPAL OFFICE

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

6601 Lyons Road, Suite F-2
Coconut Creek, Florida 33073

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of voting common stock \$1.00 par value
10,000 shares of non-voting common stock no par value

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Steven S. Benedon
6601 Lyons Road, Suite F-2
Coconut Creek, Florida 33073

ARTICLE VII - DATE OF INCORPORATION

January 1, 1997

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of December, 1996.

Signature of Incorporator

Steven S. Benedon
STEVEN S. BENEDON

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

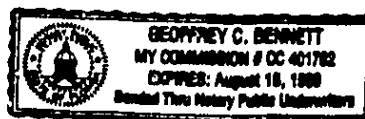
THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of December, 1996, by STEVEN S. BENEDON, of LYONS AUTOMOTIVE WAREHOUSE, INC.

Geoffrey C. Bennett
NOTARY PUBLIC, State of Florida

Geoffrey C. Bennett
Printed Name of Notary

check [✓] one only:

☐ Personally known
☒ Produced Identification
Identification produced: DL #



My Commission Expires:

8535-797-52-031-0

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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86 DEC 17 PM 1:52

Pursuant to the provisions of Section 607.325, 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: LYONS AUTOMOTIVE WAREHOUSE, INC.
2. The name and address of the registered agent and office is: STEVEN S. BENEDON, 6601 Lyons Road, Suite F-2, Coconut Creek, Florida 33073.

SIGNATURE: 

(Corporate Officer)

TITLE: PRESIDENT

DATE: 12-16-86

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

STEVEN S. BENEDON
Registered Agent

DATE: 12-16-86