

# P96000030803

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE (     ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mail No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Lee Automotive FILE  
MARTIN COUNTY FILE  
16 APR 9 11:05

P.C. FEE. DISBURSED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☒ Capital Express<sup>SM</sup>
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ ( ) Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S.
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s. \_\_\_\_\_ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone (     ) \_\_\_\_\_
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX (     ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE 4/9 \_\_\_\_\_  
 TIME 8:30 \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY PA \_\_\_\_\_

WALK-IN  
 Will Pick Up \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

RECEIVED  
 96 APR - 9 11:05  
 DIVISION OF REVENUE

*W96-7581*  
*8/4/96*

RECEIVED  
96 APR -9 AM 11:34  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 9, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: LEE AUTOMOTIVE, INC.  
Ref. Number: W96000007581

*OF THE COUNTY*  
We have received your document for LEE AUTOMOTIVE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 196A00016114

*Corrected,  
Thank you, Pam*

# ARTICLES OF INCORPORATION

OF

LEE AUTOMOTIVE OF MARTIN COUNTY, INC.

FILED  
96 APR -9 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, Adopts the Following Articles of Incorporation:

Article One: The name of the corporation is LEE AUTOMOTIVE OF MARTIN COUNTY, INC.

Article Two: The period of its duration is perpetual.

Article Three: The general purposes for which the corporation is organized to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Article Four: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100) Shares. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR, per share.

Article Five: The street address of the initial principal office of the corporation is: 2201 SE Indian St., Stuart, Fl. 34997. The name of its initial registered agent is C. E. Nourse, at 701 N. Federal Hwy, Ste 207, Stuart, Fl 34994.

Article Six: The number of directors constituting the initial board of directors of the corporation is one (1). The address of said person is: Shirley J. Stone, 2866 SE LaPalma Terrace, Stuart, Fl 34997.

Article Seven: The name and address of the incorporator is the same as its Director.

Executed by the undersigned at Stuart, Martin County, Florida on the 28th Day of March, 1996.

*Shirley J. Stone*

State of Florida  
County of Martin

Before me the undersigned authority, personally, appeared Shirley J. Stone, who identified herself with a Florida Driver's License and who subscribed the above Articles of Incorporation and acknowledged before me according to the law.

In Witness Whereof, I have hereunto set my hand and my official seal, at Stuart, Martin County Florida this 28th Day of March, 1996.

*[Signature]*  
Notary Public



C. E. NOURSE  
COMMISSION # CC 468617  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Acceptance of Appointment as Registered Agent

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of §607.325 Florida Statutes. Dated March 28, 1996

*[Signature]*  
C. E. Nourse