

P 96000030822 Charter Number Only

4/8/96. Sandy K.

HARVEY KASE

Requester's Name
39 NW 1106 STREET #11
Address
N. MIAMI BEACH FL 33169
City State ZIP Phone

944-4364A

VALIDATION ONLY

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

LENNY'S AUTOMOTIVE, INC.

FILED
96 APR -9 PM 12:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



EXPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY APR 9 1996

CERTIFIED COPY

RECEIVED
96 APR -9 AM 11:14
DEPARTMENT OF CORPORATION

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

LENNY'S AUTOMOTIVE, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

3745 NW 79th Street
Hialeah, Florida 33147

FILED
96 APR -9 PM 12:29
TALLAHASSEE, FLORIDA

Articles of Incorporation, Continued

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ALICIA VINJOY VALDIVIA
5811 SW 139th Court
Miami, Florida 33183

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

ALICIA VINJOY VALDIVIA
5811 SW 139th Court
Miami, Florida 33183

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder in subject to this reservation.

Articles of Incorporation, Continued

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators, have hereunto set our hands and seals this 8 day of April, 1976 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Alicia Vinjoy Valdivia
President: ALCIA VINJOY VALDIVIA

Vice President

STATE OF
COUNTY OF

SWORN TO AND SUBSCRIBED BEFORE ME THIS 8 DAY OF April, 1976.

Harvey S. Kase
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
HARVEY S. KASE,
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC403656
MY COMMISSION EXPI. AUG. 28, 1983

Articles of Incorporation, Continued

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Alicia Vinjoy Valdivia, located at 5811 SW 139th Court, Miami, Florida 33183, accepts this position as signed below:

Alicia Vinjoy Valdivia
ALICIA VINJOY VALDIVIA

The Registered Office will be located at 5811 SW 139th Court
Miami, Florida 33183

Alicia Vinjoy Valdivia
ALICIA VINJOY VALDIVIA

FILED
96 APR -9 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE