

P960000 53544

() Profit

Requestor's Name

Address

City State ZIP Phone

City State ZIP Phone

VALIDATION ONLY

FILED
JUN 24 PM 12:30
JUL 1 1996
FBI - TAMPA

SUBJECT: 1878829
06/24/96--01043--005
****122.50 ****122.50

CORPORATION(S) NAME

Lambert and Perriman Auto Sales, Inc

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

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

CERTIFIED COPY

F. OHESSER

JUN 24 1996

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

LAMBERT AND PERRIMAN AUTO SALES, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is: LAMBERT AND PERRIMAN AUTO SALES, INC.

ARTICLE II - TERM OR EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation is to be at: 5772 Funston Street, Hollywood, FL 33023

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LAMBERT AND PERRIMAN AUTO SALES, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named RODNEY LAMBERT, 5772 Funston Street, Hollywood, FL 33023 as its Resident Agent.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Resident Agent, RODNEY LAMBERT

ARTICLE VI - DIRECTOR

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the BY LAWS, but shall never be less than one.

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned INCORPORATOR(S) has ~~XXXX~~
executed these Articles of Incorporation on this 13th day of
JUNE, 19 96.

Rodney Lambert
Incorporator / RODNEY LAMBERT
Incorporator

FILED
JUN 24 PM 12:30
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared RODNEY LAMBERT ~~XXX~~
to me known to be the person(x) who executed the foregoing ARTICLES
OF INCORPORATION, and he/~~XXXXXX~~ acknowledged before me that he/~~XXXXXX~~
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 13th day of JUNE, 19 96.

Keith C. LeVary
Notary Public, State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
KEITH C. LEVARY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. C028683
MY COMMISSION EXP. AUG. 1, 1997