

P96000057277

EX-103-116-4741

Requestor's Name

LOCHMAIER MOTORS INC.
 9105 So. Hwy. 11A
 So. Melbourne Bay, FL
 32951

STATE OF FLORIDA
 DEPARTMENT OF REVENUE

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R(S), (if known):

- 1 _____ (Corporation Name) _____ (Document #)
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- 3 _____ (Corporation Name) _____ (Document #)
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FILED
 1996 JUN -5 AM 8:47
 TALLAHASSEE, FLORIDA

- Walk in
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

7/9/96
[Signature]

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

LOCHMAIER MOTORS INC.

I, the undersigned, hereby submit and file these
Articles of Incorporation for the purposes of establishing a
corporation for profit under the "Florida Corporation Act"

I.

The name of the corporation is:

LOCHMAIER MOTORS INC.

II.

This corporation will engage in the business of auto
wholesale services for individuals, partnerships, and
corporations permitted under the laws of the State of Florida and the
United States of America.

III.

The maximum number of shares this corporation is
authorized to have outstanding at any one time is 5000
shares of common stock with a par value of \$.10 per share.
All or any of the capital stock of the corporation may be issued
by the corporation from time to time for such consideration as
may be determined upon and fixed by the Board of Directors as
provided by law, and when such consideration has been received
by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which
shall begin as of July 1, 1996.

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JUL - 5 AM 8:17
STATE OF FLORIDA
TALLAHASSEE

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: MERRILL LOCHMAIER (agent) 9105 S. Highway A1A South Melbourne, Florida 32951 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

MERRILL LOCHMAIER 9105 South Highway A1A
 South Melbourne, Florida 32951

VII.

The name and address of the incorporator is:
LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 1st day of July, 1996.

I, the undersigned, MERRILL LOCHMAIER, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 1st day of July 1996.

M. Lochmaier

FILED
JUL 15 AM 8:48
STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared LEE MULDERRIG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and MERRILL LOCHMAIER, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St Lucie County Florida, this 1st day of July, 1996.

My Commission Expires:

Alexandra S. Mulderrig

Notary Public, State of Florida
to: *Personally Known*

