# P96000067656

August 7, 1996

Department of State Division of Corporations 409 East Gains Street Tallahassec, FL 32399

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SUBJECT: Lockhart Auto Service Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

If any question, please contact the writer.

L. Paul Helman 2419 East South Street Orlando, FL 32803 ECITIVE SECULIARIES STATE
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#### ARTICLES OF INCORPORATION

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#### LOCKHART AUTO SERVICE INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: LOCKHART AUTO SERVICE INC.

## ARTICLE II - PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be: 7330 Edgewater Drive, Orlando, Florida, 32810

#### ARTICLE III - EXISTENCE

This corporation shall exist perpetually, unless dissolved according to law.

# ARTICLE IV - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes as presently in effect and as may be amended from time to time in the future.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED SHARES OF ONE DOLLAR PAR VALUE STOCK.

# ARTICLE VI - INITIAL AGENT AND ADDRESS

The name of the initial registered agent of this corporation is William K. Lucas and the address is 8200 Rose Avenue, Orlando, Florida 32810. As Registered Agent, I William K. Lucas am familiar with and accept the duties and responsiblities as Resident Agent for said corporation.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

The names and address of the initial directors of this corporation are: William K. Lucas, 8200 Rose Avenue, 32810 and Linda Sue Lucas, 8200 Rose Orlando, Florida, Avonue, Orlando, Florida 32810.

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: William K. Lucas, 8200 Rose Avenue, Orlando, Florida 32810.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

#### ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber and Resident Agent, executed these Articles of Incorporation, this \_6th\_\_ day of August, 1996

State of Florida County of Orange

Before me, Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared William K. Lucas, who executed the forgoing Articles of Incorporation and as Resident Agent and he acknowledged before me and executed the forgoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of August 1996

ID FL Drivers License

L. PAUL HELMAN Notary Public, State of Florida My Comm. expires Sept. 19, 1999

No. CC481402