

P96000068109

TRANSMITTAL LETTER

FILED
96 AUG 12 PM 1:30
TALLAHASSEE, FL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LESTER MOTORS INC.
(Proposed corporate name - must include suffix)

100001920731
-00013206--01144--0112
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARK S. LESTER
Name (printed or typed)

1505 NW FED. HWY.
Address

STUART, FL 34994
City, State & Zip

(561) 692-1957 or 334-3333
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

26
8-15-96

ARTICLES OF INCORPORATION

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

FILED
96 AUG 12 30
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be:

LESTER MOTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1505 N.W. FED. HWY.

STUART, FL 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares
51% to MARK S. LESTER (PRESIDENT)
49% to K.M. MITRO-LESTER (V.P.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK S. LESTER

1505 N.W. FED. HWY

STUART, FL 34994

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK S. LESTER (PRESIDENT / SECTY.)

K.M. MITRO-LESTER (V.P. / TRES)

1505 N.W. FED. HWY

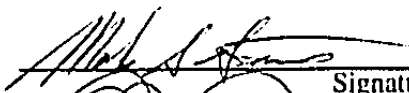
STUART, FL 34994

(561) 692 1957 ext 334.3333

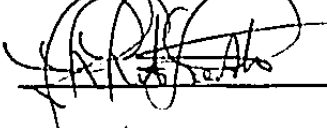
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Aug day of 12, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

N/A

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

96
FILED
FEB 13 1996
TALLAHASSEE

1. The name of the corporation is:

LESTER MOTORS, INC

1505 N.W. FED. HWY.

2. The name and address of the registered agent and office is:

STUART, FL 34994

MARK S. LESTER (President) (SECTY)
(NAME)

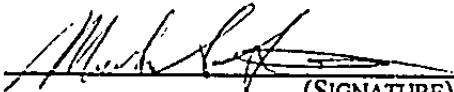
1505 N.W. FED. HWY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

STUART, FL 34994

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8.12.96
(DATE)