

796000084187

August 12, 1996

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE

10-8-96

Re: ~~LMD~~, Inc. Lyndon Auto, Inc.

FILED
96 OCT 11 PM 1:03
TALLAHASSEE, FLORIDA

300001923213
-08/15/96--01057--010
****122.50 ****122.50

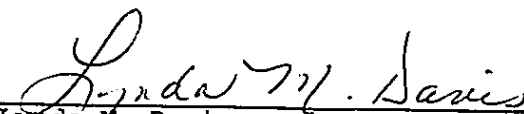
Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for the above captioned Corporation. I am enclosing my check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.50
Certified Copy of Articles of Incorporation	52.00
Designation of Resident Agent	35.00

Also enclosed herein is a Certificate designating Place of Business and Agent. Please return a certified copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your cooperation in this matter.


Lynda M. Davis

W-17334
KR 8.15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

LYNDA M. DAVIS (2ND MAILING)
C/O JEROME L. ROSEN, CPA
4505 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

SUBJECT: LMD, INC.
Ref. Number: W96000017334

We have received your document for LMD, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00039365

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
10-8-96

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Lyndon Auto, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2175 Sttae Road 84, Fort Lauderdale, FL 33312 and the name of the initial registered agent of this corporation is Lynda M. Davis.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 (1). The name and address of the initial director of this corporation is: Lynda M. Davis, 2175 State Road 84, Fort Lauderdale, FL 33312.

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is: 2175 State Road 84, Fort Lauderdale, FL 33312.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: Lynda M. Davis, 2175 State Road 84, Fort Lauderdale, FL 33312.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of October 1996.

Lynda M. Davis
Lynda M. Davis

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of Oct 1996, who is personally known to me ~~or who~~ has produced _____ as identification and who did not take an oath.

My Commission Expires:



My Commission Expires:
September 14, 1997
DONALD THOM THOM FARM INSURANCE, INC.

James M. R.
Notary Public

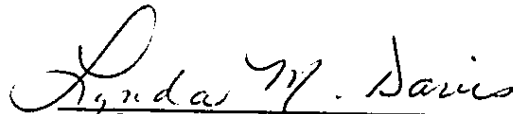
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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

FIRST: That Lyndon Auto, Inc. a corporation, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Lynda M. Davis located at 2175 State Road 84, Fort Lauderdale, FL 33312 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

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.


Lynda M. Davis

FILED
56 OCT 11 PM 11:03
TALLAHASSEE, FLORIDA