

P97000008994

TRANSMITTAL RECEIVED

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

FILED
97 JAN 24 AM 11:01
TALLAHASSEE, FLORIDA

SUBJECT:

LEO AUTO SALES & TRANSPORT INC.

(Proposed corporate name - must include suffix)

100002068321--4
-01/24/97--01101--005
*****78.75 *****78.75

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:

Silguia Rivera
Name (Printed or typed)

2121 S. ORANGE BLOSSOM TR.
Address

Orlando, FL. 32805
City, State & Zip

407-354-3373
Daytime Telephone number

F. GARDNER

JAN 30 1997

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

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.

ARTICLE I NAME

The name of the corporation shall be:

LEO AUTO SALES & TRANSPORT INC.

ARTICLE II PRINCIPAL OFFICE

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

2121 S. ORANGE BLOSSOM TR.

ORLANDO, FL. 32805

RECORDING OFFICE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

1,000 COMMON CLASS "A" VOTING
SHARES OF "NO PAR VALUES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JILQUIA RIVERA
~~#550 OAK HAVEN APT. 101~~
2121 S. ORANGE BLOSSOM TR.
ORLANDO, FL. 32805

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):

Silguia RIVERA
4550 OAK HAVEN APT 101
Orlando, FL 32839

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

10 day of JANUARY, 19 97.

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

Silguia Rivera
Signature

Signature

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.

1. The name of the corporation is LEO AUTO Sales & Transport Inc.

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

Silguia RIVERA
(NAME)

2121 S. ORANGE Blossom Tr.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando FL. 32805
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Silguia Rivera
(SIGNATURE)

01-10-97
(DATE)