

P97000013317
Carlton Thomas
Requestor's Name

304 Orange Blossom Trail
Address

Orlando, FL 32805-407-649-1600
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 11:13

90000208359--0
-02/11/97--010:06--026
****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA GONAVE AUTO SALES & SERVICES INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
97 FEB 11 AM 10:33
DIVISION OF CORPORATION

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

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

D. BROWN FEB 11 1997

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE FL. 32314.

DATE 2-10-97

DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR LA GONAVE AUTO
SALES & SERVICES INC. ALONG WITH TWO CHECKS, IN THE AMOUNT OF \$122.50.
THE DOLLARS AS DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF
REGISTERED AGENT WHOSE NAME IS YSMA D. CHARLES.
ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

RESPECTFULLY ,


SIGNATURE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 11:13

**ARTICLES OF INCORPORATION
OF
LA GONAVE AUTO SALES & SERVICES INC.**

ARTICLE ONE

THE NAME OF THE CORPORATION IS LA GONAVE AUTO SALES & SERVICES INC.

ARTICLE TWO

**THIS CORPORATION IS TO DEVELOPE A CONCERN, WHEREAS, IT WILL ENGAGE IN
THE SALE AND REPAIR OF USED AUTOMOBILES. IF GRANTED CORPORATE STATUS
THE BUSINESS WILL ALSO PROVIDE ANY OTHER SIMILAR VENTURES AS PROVIDED
BY STATURE.**

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE
AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.**

ARTICLE FIVE

**THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED
FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND
DOLLARS.**

ARTICLE SIX

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION: **1311 WEST PINE STREET, ORLANDO FL. 32805. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS YSMA D. CHARLES WHOSE ADDRESS IS 1279 VICKERS LAKE DRIVE, OCOEE , FLORIDA 32761.**

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

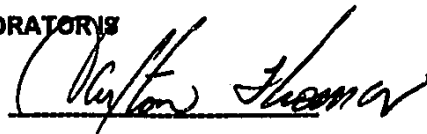
<u>NAMES</u>	<u>ADDRESSES</u>
MATTHEW DERISMA	1517 SCOTT STREET ORLANDO FL. 32809
YSMA D. CHARLES	1279 VICKERS LAKE DRIVE OCOE, FLORIDA 32761

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS
CARLTON THOMAS
304 SO. O.B.T.
ORLANDO FL. 32805



THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

SECRETARY OF STATE
DIVISION OF CORPORATE
97 FEB 11 AM 11:13

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

LA GONAVE AUTO SALES & SERVICES INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: SOUTHSIDE CLEANING SERVICES
INC.

YSMA D. CHARLES
(NAME)

1279 VICKERS LAKE DRIVE
(P.O. BOX NOT ACCEPTABLE)

OCOOE, FLORIDA 32761
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT 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 SATUTES 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.

Ysma D. Charles
(SIGNATURE)

2-10-97
(DATE)