### P97000036500 (SAMPLE LETTER OF TRANSMITTAL)

DATE

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

800002151208---4 -04/22/97--01099--001 \*\*\*\*122.50 \*\*\*\*122.50

Re:	LLOYD"S AUTO SALES	, Inc.
<u> </u>	(Name of Corporation)	, me.
Gentlemen:		
Enclosed please find the origi check in the amount of \$122	nal and one copy of the Articles of Incorposition	oration, together with my
This represents the cost of the Registered Agent Designation	Filing Fees, Certified Copy of Articles of for the above named corporation.	Incorporation and Fee for
	Very truly yours.	97 APR SECRETATALLAHA
	LAKHAN P.	22 AM SSEE, F
	LLOYD's AU	ЛО SALES me of Corporation)
	MAILING ADDRE	ss of corporation —
	1120 SANFORD AV	PATHE
	SANFORD, FL	32771
	(407 ) 322-8398	HONE —

ne 4/23/97

## ARTICLES OF INCORPORATION

•	of	
LLOYD'S AUTO SALES, INC.		
(na	me of corporation)	
The undersigned acting as the incorporators of a co the following articles of incorporation for such corporati		Corporation Act, adopt(s)
ARTICLE	i - CORPORATE NAME	97 A
The name of the corporation is:		APR :
LLOYD'S AUTO SALES, INC.		LE 22 SSE
ARTI This corporation shall exist perpetually unless diss	CLE II - DURATION olved according to Florida law.	AM 8: 14  OF STATE E, FLORIDA
ART	ICLE III - PURPOSE	
The corporation is organized for the purpose of enumerical States and the State of Florida.	gaging in any activities or business pe	rmitted under the laws of the
The corporation is authorized to issue	INITIAL PRINCIPAL OFFICE	1.00 per share.
STREET ADDRESS		
1120 SANFORD AVENUE		
CITY SANFORD	FLORIDA FL	ZIP 32771
Mailing address, if different	· · · · · · · · · · · · · · · · · · ·	
STREET ADDRESS		
CITY	FLORIDA	ZIP
ARTICLE VI - INITIAL	REGISTERED OFFICE AND AG	
The street address of the initial registered offi	ce and the name of the initial regis	stered agent at the office is
ADDRESS 1120 SANFORD AVENUE  CITY SANFORD	FLORIDA FL	ZIP 32771
	· · · · · · · · · · · · · · · · · · ·	JUIT .

# This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME LAKHAN P. SINGH		
ADDRESS 1120 SANFORD AVENUE		
CITY SANFORD	STATE FL	ZIP 32771
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

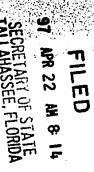
NAME	LAKHAN TP. SINCH.		
ADDRESS	1120 SANFORD AVENUE		
CITY	SANFORD	STATE FL	ZIP 32771
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS	,		
CITY		STATE	ZIP
The undersigned in	ncorporator(s) have executed these A	rticles of Incorporation this	s 10th

	, 19 <u></u> .	_
(Signature)	doch on P. Singh	
(Signature)		
(Signature)		

APRIL

day of

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



LLOYD'S AUTO SALES, INC.
(name of corporation)
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered offic
as indicated in the Articles of Incorporation
at 1120 SANFORD AVENUE
SANFORD, FL 32771
has named LAKHAN P. SINCH
located at the aforesaid address, as its registered agent to accept service of process within this
state.
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 regis-
tered 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.
/ / /
Lokhan P. Suigh 4. 10 97
(Signature) (Date)