

F. Lings, Inc. Teresa Ruman
Requestor's Name

2801 CURT DOOL RSA
WALTON, MO 64588
City/State/Zip Phone #

88701

Office Use Only

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

1. L.G. Auto Sales, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

<u>6</u>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	Annual Report
	Fictitious Name
	Name Reservation

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRET
DATE
TAMMERS 11-11-001A

97 OCT 14 PM 4: 04

FILED

DIVISION OF CORPORATIONS

97 OCT 14 PM 3: 23

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

L.G. AUTO SALES, INC.

FILED
97 OCT 11 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is L.G. AUTO SALES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

1925½ Pembroke Road
Hollywood, Florida 33020

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1925½ Pembroke Road, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at that address is Luigi Gandolfo.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 name and address of the initial director of this Corporation are:

Luigi Gandolfo
1925½ Pembroke Road
Hollywood, Florida 33020

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Luigi Gandolfo
1925½ Pembroke Road
Hollywood, Florida 33020

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

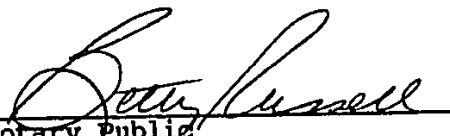
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of October, 1997.


Luigi Gandolfo
Incorporator

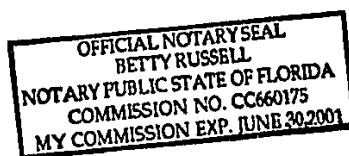
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Luigi Gandolfo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of October, 1997.


Notary Public
State of Florida at Large

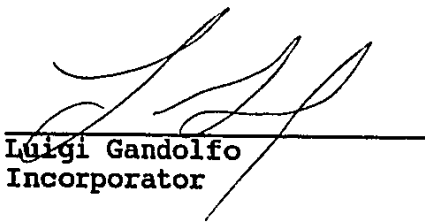
My Commission Expires:



DESIGNATION OF REGISTERED AGENT FOR
L.G. AUTO SALES, INC.

In compliance with Section 48.091, Florida Statutes, L.G. Auto Sales, Inc., desiring to organize and qualify under the laws of the State of Florida, hereby names Luigi Gandolfo, located at 1925 1/2 Pembroke Road, Hollywood, Florida 33020 as its agent to accept service of process within Florida.

DATED: October 13, 1997



Luigi Gandolfo
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 13, 1997



Luigi Gandolfo
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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