

P98000056049

JUNE 18, 1998

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

FILED  
98 JUN 22 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. THANK YOU.

SINCERELY,

*Vicki Vigna*

VICKI VIGNA  
6990 - 82ND AVENUE N  
PINELLAS PARK, FL. 33781  
PHONE (813) 546-3797

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06/22/98--01065--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

F. CHESSEN

JUN 23 1998

ARTICLES OF INCORPORATION  
OF  
LAWTON'S AUTOMOTIVE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Lawton's Automotive, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 685 Newton Avenue S., St. Petersburg, Fl. 33701.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
George F. Lawton III	685 Newton Avenue S. St. Petersburg, Fl. 33701
David A. Lawton	695 Newton Avenue S. St. Petersburg, Fl. 33701

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is George F. Lawton III, located at 685 Newton Avenue S., St. Petersburg, Fl. 33701.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 18 day, of June 1998.

George F. Lawton III  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 1998, by George F. Lawton III.

Victoria E. Vigna  
Notary Public



**VICTORIA E. VIGNA**  
COMMISSION # CC 463207  
EXPIRES MAY 23, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

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

That Lawton's Automotive, Inc., desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation  
in the City of St. Petersburg, State of Florida, has named  
George F. Lawton III located at 685 Newton Avenue S., City of  
St. Petersburg, County of Pinellas, State of Florida, as its  
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at 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.

By: 

Registered Agent

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TALLAHASSEE, FLORIDA