

LEXIS Document Services

P 98000063184
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 7-17

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

FILED
98 JUL 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002591597--9

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Lussier's Corvette City of
Florida, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☐ CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

RECEIVED
98 JUL 17 AM 10:57

300-664-9733

JUL 17 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LUSSIER'S CORVETTE CITY OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1000 2nd Street, Manchester NH 03102

ARTICLE III SHARES

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

100 NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Lexis Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32311

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Margaret Lussier
1000 SECOND STREET, MANCHESTER, N.H. 03102

FLORIDA ADDRESS:
14991 RIVERS EDGE COURT, FT. MYERS, FL. 33908



Signature/Incorporator
Margaret Lussier



Date

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

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

Signature on page 2

Signature/Registered Agent

Date

**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: LUSSIER'S CORVETTE CITY OF FLORIDA, INC.

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

Lexis Document Services Inc.

(NAME)

3953 WW Kelley Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32311

(CITY/STATE/ZIP)

FILED
98 JUL 17 PM 1:00
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.

Lisa James

(SIGNATURE)
Lisa James, As Agent

7/16/98

(DATE)

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