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FINANCIAL SERVICES GROUP, INC.  
H P. O. Box 950090 • Lake Mary, FL 32795-0090

March 8, 1999

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-03/15/99--01060--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: LHZ ASSOCIATES, INCORPORATED  
Proposed Corporate Name

Enclosed please find two originals of the articles of incorporation and certificate of designation for registered agent/register office for the above corporation. Also enclosed is a check in the amount of \$78.75 for the filing fee and registered agent designation. A certified copy is not requested at this time. Please use the second original as file/return copy. Also please forward a certificate of status.

FROM: ELIZABETH HERNANDEZ  
Registered Agent  
LHZ ASSOCIATES, INCORPORATED  
23 Wentwood Drive  
Debary, Florida 32713

Thank you for your prompt attention to the filing and creation of this new entity.

Sincerely,



ARTHUR E. HEINTZ  
President

ENC:

FILED  
99 MAR 15 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER MAR 19 1999

**Articles of Incorporation  
for  
LHZ ASSOCIATES, INCORPORATED**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **LHZ ASSOCIATES, INCORPORATED.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the business of providing automotive sales consultation and contractually related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**ELIZABETH HERNANDEZ  
23 WENTWOOD DRIVE  
DEBARY, FL 32713**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

**FILED**  
99 MAR 15 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The initial board of directors of this corporation are:

### **1. Louis Hernandez**

The person named as initial director shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

## **ARTICLE VIII. INCORPORATORS**

The names and street address of the persons signing these articles of incorporation as the incorporators are:

1. Louis Hernandez  
23 Wentwood Drive  
DeBary, FL 32713

## **ARTICLE IX. PRINCIPLE OFFICE**

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

23 Wentwood Drive  
DeBary, FL 32713

## **ARTICLE X. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

## **ARTICLE XI. OFFICERS**

The following persons are the initially elected officers of the corporation and are to hold office until the next annual meeting.

PRESIDENT  
VICE PRESIDENT  
SECRETARY  
TREASURER

LOUIS HERNANDEZ  
LOUIS HERNANDEZ  
LOUIS HERNANDEZ  
LOUIS HERNANDEZ

## **ATTESTATION**

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation.

  
LOUIS HERNANDEZ

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/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 **LHZ ASSOCIATES, INCORPORATED.**
2. The name and address of the registered agent and office is:

**ELIZABETH HERNANDEZ  
23 WENTWOOD DRIVE  
DEBARY, FL 32713**

SIGNATURE Elizabeth Hernandez  
ELIZABETH HERNANDEZ

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 Elizabeth Hernandez  
ELIZABETH HERNANDEZ

FILED  
99 MAR 15 PM 1:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE