

P99000049583
TRANSMITTAL LETTER

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

FILED
99 MAY 27 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lally Automotive Consulting, Inc.
(proposed corporate name)

900002888769--4
-05/27/99-01082-007
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee
& Certificate

\$122.50	\$131.25
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate

FROM

Rajinder S. Lally
1322 E. Church Street
Orlando, FL 32801
407/299-5900

[Handwritten signature and date 6/2/99]

**ARTICLES OF INCORPORATION
OF
Lally Automotive Consulting, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be:

Lally Automotive Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1322 E. Church Street
Orlando, FL 32801

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Rajinder S. Lally
1322 E. Church Street
Orlando, FL 32801

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rajinder S. Lally – President
590-57-2906
1322 E. Church Street
Orlando, FL 32801

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
Rajinder S. Lally	1322 E. Church Street Orlando, FL 32801	President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of

May, 19 99.

✓ 
Signature

✓ _____
Signature

**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: Lally Automotive Consulting, Inc.
2. The name and address of the registered agent and office is:

Rajinder S. Lally
(Name)

1322 E. Church Street
(Address)

Orlando, FL 32801
(City/State/Zip)

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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) ✓ 5/28/99 (Date)