# ROBERT N. LERNER, ESQUIRE

Post Office Box 150176 Altamonte Springs, Florida 32715 (407) 767-0099

#### TRANSMITTAL LETTER

September 28, 1999

RE: LORIA SELECT AUTOS, INC.

TO: Secretary of State

Registration Section

Division of Corporations

409 E. Gaines St.

Tallahassee, FL 32399001, 737 0099

100003002031—6 -09/30/99--01080--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# DOCUMENTS ENCLOSED:

Articles of Incorporation Check for \$ 70.00

#### INSTRUCTIONS:

Please file, a certified copy of articles is not necessary. Thank you.

Respectfully submitted,

Robert N. Lerner, Esquire

RNL/cbh

# ARTICLES OF INCORPORATION

 $\mathsf{OF}$ 

# LORIA SELECT AUTOS, INC.

# ARTICLE I - NAME

The name of the corporation is LORIA SELECT AUTOS, INC.

# ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

# ARTICLE III-ADDRESS

The principal place of business and mailing address of this corporation shall be 1249 Semoran Blvd Suite 109, Casselberry, Florida 32707

# ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock with a par value of \$ .01 per share.

## ARTICLE VI - INITIAL REGISTERED

# OFFICE AND AGENT

The initial registered office of this Corporation shall be 1249
Semoran Blvd Suite 109, Casselberry, Florida 32707 and the initial
registered agent of this Corporation at such office shall be ANTHONY LORIA
who, upon accepting this designation, agrees to comply with the provisions
of Section 48.091, Florida Statutes as amended from time to time, with
respect to keeping an office open for service of process.

#### ARTICLE VII

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors

constituting the initial Board of Directors are:

NAME

**ADDRESS** 

Anthony Loria

1249 Semoran Blvd Suite 109,

Casselberry, Florida 32707

Dominick Loria

1249 Semoran Blvd Suite 109,

Casselberry, Florida 32707

# ARTICLES VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

- -- ADDRESS

Anthony Loria

1249 Semoran Blvd Suite 109, Casselberry, Florida 32707

STATE OF FLORIDA COUNTY OF Seningle

The foregoing Articles of Incorporation of acknowledged before me this 28 day of 3ANTHONY LORIA as Incorporator.

Notary Public-State of Florida

Name: RoBert Leseven Address: 620 Jasmine

My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LORIA SELECT AUTOS, INC. at the place designated in the Articles of Incorporation, ANTHONY LORIA agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office

Date: \_ 9.28-9

ANTHONY/LORIA