

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8878 • 1-800-342-8062 • Fax (850) 222-1222

199000101528

Lamar's Cars, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File Cert.
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Court

FILED
99 NOV 19 AM 10:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 NOV 18 PM 1:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Handwritten: 11/18/99
Handwritten: CCB

Signature _____

Requested by: LM 11/18 11:57

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

* **V. SMITH** NOV... 9 11:57



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: LAMAR'S CARS, INC.
Ref. Number: W99000026630

We have received your document for LAMAR'S CARS, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

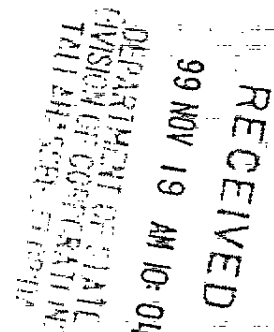
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 699A00055465

Corrected



ARTICLES OF INCORPORATION

OF

LAMAR'S CARS, INC.

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

ARTICLE I: NAME

The name of the corporation is **LAMAR'S CARS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2280 Lofton Trail, Yulee, Florida 32097.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Annie J. Underwood, 2280 Lofton Trail, Yulee, FL 32097.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President/Treasurer/Director, Lamar Underwood, 2280 Lofton Trail, Yulee, FL 32097. Vice President/Secretary/Director, Annie J. Underwood, 2280 Lofton Trail, Yulee, FL 32097.**

The undersigned has executed these Articles of Incorporation this 18th day of November 1999.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 6007.0501, Florida Statutes, the mentioned 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: LAMAR'S CARS, INC.
2. The name and street address of the registered agent and office is: ANNIE J. UNDERWOOD, 2280 Lofton Trail, Yulee, Florida 32097.

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.


ANNIE J. UNDERWOOD