

**Electronic Articles of Incorporation
For**

P14000075492
FILED
September 11, 2014
Sec. Of State
tscott

ANTHONY'S LITHIA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANTHONY'S LITHIA INC

Article II

The principal place of business address:

19525 BOYETTE RD
LITHIA, FL. 33547

The mailing address of the corporation is:

19525 BOYETTE RD
LITHIA, FL. 33547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TOM A MARKU
4630 S. KIRKMAN RD
SUITE 110
ORLANDO, FL. 32811

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TOM A MARKU

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Article VI

The name and address of the incorporator is:

TOM A MARKU
4630 S. KIRKMAN RD
SUITE 110
ORLANDO, FL 32811

Electronic Signature of Incorporator: TOM A MARKU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOM A MARKU
4630 S KIRKMAN RD
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

09/11/2014