

P00000113551

CHARLES J. SAVIO
Attorney at Law

12029 Majestic Boulevard - Suite 2
Bayonet Point, FL 34667

Telephone (727) 869-1503

Facsimile (727) 869-9019

November 16, 2000

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

Re: Incorporation of LIBERTY RV & TRUCK, INC. 600003470466--2

-11/20/00--01102--004
****122.50 *****78.75

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation for a proposed Florida Domestic Profit Corporation, LIBERTY RV & TRUCK, INC. Also enclosed is a check in the amount of \$122.50 to cover the following:

Profit Corporation Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified copy	52.50
Total	\$ 122.50

Please file the Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Thank you.

Very truly yours,

Charles J. Savio

CHARLES J. SAVIO, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 1:19

CJS/jj

Enclosures-Original and one copy of Articles of Incorporation
-Check in the sum of \$122.50

643

W000-27860

Judy Johnson GAVE

AUTHORIZATION BY PHONE TO

CORRECT VIII

DATE 12/12/00

DOC. EXAM. g

12/12/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 12 PM 1:19

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

CHARLES J. SAVIO, ESQUIRE
12029 MAJESTIC BOULEVARD
SUITE 2
BAYONET POINT, FL 34667

SUBJECT: LIBERTY RV & TRUCK, INC.
Ref. Number: W00000027860

We have received your document for LIBERTY RV & TRUCK, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00060090

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 1:19

OF

LIBERTY RV & TRUCK, INC.

ARTICLE I.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is LIBERTY RV & TRUCK, INC., and the corporation's principal address is 8237 Galgano Lane, Spring Hill, FL 34606.

ARTICLE II.

TERM

The term of existence of the corporation is perpetual.

ARTICLE III.

PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, including but not limited to the purchase and sale of new and used automobiles, trucks and other vehicles.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock of a par value of ONE DOLLAR (\$1.00) a share.

ARTICLE V.

REGISTERED AGENT

The initial registered agent for this corporation is CAROL LEACH and the initial registered office is located at 8237 Galgano Lane, Spring Hill, Florida 34606

ARTICLE VI.

DIRECTORS

The corporation shall have four (4) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

INITIAL DIRECTORS

The name and address of each of the members of the first board of directors is:

CAROL LEACH-8237 Galgano Lane, Spring Hill, Florida 34606;

RONALD W. LEACH-8237 Galgano Lane, Spring Hill, Florida 34606;

RICHARD A. LEACH-8100 Greenbrier Court, Spring Hill, Florida 34606;

ROBERT E. LEACH-8237 Galgano Lane, Spring Hill, Florida 34606.

ARTICLE VIII

INCORPORATOR

The names and addresses of the incorporators are:

CAROL LEACH

8237 Galgano Lane
Spring Hill, FL 34606

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract, act or transaction of this corporation with any person, persons, firm or

Articles of Incorporation of LIBERTY RV & TRUCK, INC.
Page three

other corporation, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anyway be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X

AMENDMENTS OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have subscribed our names this 29th day of
November, 2000.


CAROL LEACH

Articles of Incorporation of LIBERTY RV & TRUCK, INC.
Page four

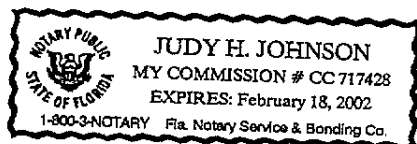
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 1:19

STATE OF FLORIDA

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 29th day of Nov., 2000, by CAROL LEACH, who is personally known to me or who has produced ☒ a driver's license or non-driver's ID issued by the State of Florida or any other U.S. State; () a U.S. passport or a foreign passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. military ID; () a Canadian or Mexican driver's license issued by an official agency; () for an inmate in custody, an ID issued by the Florida Department of Corrections, as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 29th day of November, 2000.



Judy H. Johnson
Notary Public-State of Florida

Printed Name of Notary
Commission Number:
My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Carol Leach
CAROL LEACH