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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

LEO'S AUTOMOTIVE SALES AND LEASING, INC.

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ARTICLES OF INCORPORATION
OF
LEO'S AUTOMOTIVE SALES AND LEASING, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I
Name

The name of the corporation is LEO'S AUTOMOTIVE SALES AND LEASING, INC.

Article II
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III
Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV
Capital Stock

This corporation is authorized to issue 300 shares of common stock, each share having the par value of One Dollar (\$1.00).

Robert Sale
FL Bar #0044725
Harrison, Sale, McCloy,
Thompson & Harrison, Chartered
P O Drawer 1579
Panama City, FL 32402
850-769-3434

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Article V
Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 211 West 15th Street, Panama City, Florida, 32401. The name of the initial registered agent of this corporation is Carolyn Marie Hill, whose address is 6716 Gulf Drive, Panama City Beach, Florida, 32408.

Article VI
Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Carolyn Marie Hill
6716 Gulf Drive
Panama City Beach, FL 32408

Article VII
Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII
Incorporators

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

Carolyn Marie Hill
6716 Gulf Drive
Panama City Beach, FL 32408

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
19 day of April, 2001.

Carolyn Marie Hill (seal)

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STATE OF Tennessee
COUNTY OF Anderson

Sworn to and subscribed before me this 19th day of April,
2001, by Carolyn Marie Hill

☒ who is personally known to me.

☐ who produced _____ as identification.

John R. Huguen exp. 3/19/2003
Signature of Notary Public

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CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being 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:

LEO'S AUTOMOTIVE SALES AND LEASING, INC.

2. The name and address of the Registered Agent and office is:

Carolyn Marie Hill
6716 Gulf Drive
Panama City Beach, FL 32408

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.

By: Carolyn Marie Hill
DATE: 4-19-01

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