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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: L.T. Auto Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LOUI C. TYSKA
Name (Printed or typed)

15311 BERMONDSEY ST
Address

HUDSON FLORIDA 34667
City, State & Zip

(727) 243-3874
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
L.T. AUTO CORP.**

The undersigned, being the sole incorporator to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is L.T AUTO CORP.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, which existence shall commence upon the time of filing and continue until terminated by unanimous agreement of the members.

**ARTICLE III
PURPOSES**

The general nature of the business to be transacted by this corporation is:

- A. Specifically, to engage in the business of the sale, servicing and any other related business associated with: automobiles, motorcycles, recreational vehicles, watercraft and any other motorized device permitted by Florida Law.
- B. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in and with, goods, wares, merchandise, real and personal property, and services to every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- C. To conduct business in, or have one or more offices in, and buy hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

ARTICLES OF INCORPORATION
L.T. AUTO CORP.

- D. To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock and to perform and conduct all other business allowed by the laws of the State of Florida.
- G. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing, and to perform any act authorized or allowed by the laws of the State of Florida.
- H. To acquire by purchase, lease, gift, device, or otherwise, and to own, use, hold sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, dealing, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.
- I. This corporation is also organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having par value of \$1.00 per share.

ARTICLES OF INCORPORATION
L.T. AUTO CORP.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than the sum of \$100.00.

ARTICLE VI
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights such that each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VII
REGISTERED AND PRINCIPAL OFFICE OF CORPORATION:
MAILING ADDRESS OF CORPORATION:AND
REGISTERED AGENT OF CORPORATION

The street address of the initial registered and principal office of this corporation is:
15311 Bermondsey Street, Hudson, FL 34667

The name and address of the registered agent of this corporation are:

LONI C. TYSKA
15311 Bermondsey Street
Hudson, FL 34667

ARTICLES OF INCORPORATION
L.T. AUTO CORP.

ARTICLE VIII
INCORPORATOR

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

LONI C. TYSKA
15311 Bermondsey Street
Hudson, FL 34667

The incorporator certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business as is set forth herein.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

Initially, this corporation shall not have more than three (3) directors and no less than one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

LONI C. TYSKA
15311 Bermondsey Street
Hudson, FL 34667

ARTICLE X
OPERATIONS
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his or her name:

LONI C. TYSKA

100 shares

Shares held by shareholders may not be sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE OF INCORPORATION
L.T. AUTO CORP.

ARTICLE XI
SPECIAL PROVISION – “S” CORPORATION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the internal Revenue Code, and that the corporation will file as an “S” corporation.

ARTICLE XI
BYLAWS OR STOCKHOLDERS AGREEMENT

By stockholders agreement or bylaws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including, but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholder or any stockholder required to sever financial interest in the corporation. The bylaws may be repealed or amended, and new bylaws may be adopted, by either the Board of Directors or the stockholders, but the Board of Directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide such bylaw not subject to amendment or repeal by the directors.

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder’s meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII
MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers and business affairs of the corporation may be exercised by or under the authority and direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of April, 2003


LONI C. TYSKA, Incorporator

ARTICLES OF INCORPORATION
L.T. AUTO CORP.

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public authorized to take acknowledgement in the County and State set forth above, personally appeared LONI C. TYSKA, check one ☐ who is personally known to me, or ☒ who produced as identification FL. DL # T200-523-70-405-0 and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/~~she~~/they executed same, for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me in my presence this 23 day of April, 2003.



Debbie L. Hockom
NOTARY PUBLIC
Print Notary Name: DEBBIE L. HOCKOM
My Commission Expires: JUNE 29, 2006

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above named corporation, L.T. AUTO CORP. at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida.

Dated this 23 day of April, 2003

Loni C. Tyska
LONI C. TYSKA, as registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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