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(Requestor's Name)

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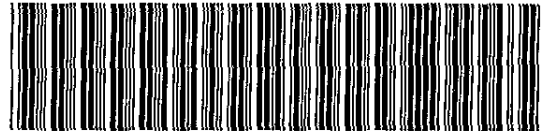
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP -9 AM 11:05

SEP 15

TRANSMITTAL LETTER

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

SUBJECT: Lithia Construction 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rick Miller

Name (Printed or typed)

10628 Lithia Estates Dr.

Address

Lithia, FL 33547

City, State & Zip

(813) 662-0085

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be Lithia Construction Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business mailing address is:

10628 Lithia Estates Dr.

Lithia, FL 33547

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is 300,000

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Rick Miller, President
10628 Lithia Estates Dr.
Lithia, FL 33547

Hilton Nicholson, Vice President
10627 Lithia Estates Dr.
Lithia, FL 33547

Brian McElroy, Vice President
10625 Lithia Estates Dr.
Lithia, FL 33547

ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent is:

Rick Miller
10628 Lithia Estates Dr.
Lithia, FL 33547

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Rick Miller
10628 Lithia Estates Dr.
Lithia, FL 33547

ARTICLE VIII: EFFECTIVE DATE

The effective date of the above stated corporation is September 4th, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rick K. Miller
Signature / Registered Agent

9/4/03
Date

Rick K. Miller
Signature / Incorporator

9/4/03
Date

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TALLAHASSEE, FLORIDA
03 SEP -9 AM 11:05