

TRANSMITTAL LETTER

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

SUBJET: Lease Car Sales Inc., of Florida

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and 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: JOSEPH GARDNER DATO, P.A.

Name (Printed or Typed)

230 East Davis Blvd, Suite 210

Address

Tampa, Florida 33606

City, State & Zip

(813) 259-1555

Daytime Telephone Number

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

ARTICLES OF INCORPORATION
OF
LEASE CAR SALES INC., OF FLORIDA

FILED
04 OCT -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is LEASE CAR SALES INC., OF FLORIDA and its principal place of business shall be located at 3002 Graham Lane, Tampa, Florida 33618.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3002 Graham Lane, Tampa, Florida 33618, and the name of the initial registered agent of this corporation at that address is John W. Papesch, Jr.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

John W. Papesch, Jr.

Address

3002 Graham Lane, Tampa, Florida 33618

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

John W. Papesch, Jr.

Address

3002 Graham Lane, Tampa, Florida 33618

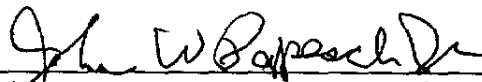
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: September 27, 2004.

By



Printed Name John W. Papesch, Jr.

Incorporator: John W. Papesch, Jr.

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LEASE CAR SALES, INC., OF FLORIDA desiring to organize or qualify under the laws of the State of Florida, has named JOHN W. PAPESCH, JR., located at, 3002 Graham Lane, Tampa, Florida 33618, as its agent to accept service of process within Florida.

Dated: September 27, 2004

By John W Papesch Jr
Printed Name: JOHN W PAPESCH JR
Incorporator: John W. Papesch, Jr.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: September 27, 2004

By John W Papesch Jr
Printed Name: JOHN W PAPESCH JR
Registered Agent: John W. Papesch, Jr.