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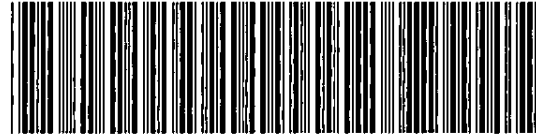
(Business Entity Name)

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8

COVER LETTER

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

SUBJECT: Lithia Business Services, Inc.

(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: David J. Metcalf

Name (Printed or typed)

2612 Centennial Place

Address

Tallahassee, Florida 32308

City, State & Zip

850-386-8000

Daytime Telephone number

dmetcalf@mcraemetcalf.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
LITHIA BUSINESS SERVICES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Lithia Business Services, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 10074 Bryant Road, Lithia, Florida, 33547.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are McRae & Metcalf, P.A., 2612 Centennial Place, Tallahassee, Florida 32308.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are Tracey Schilling Moore, 10074 Bryant Road, Lithia, Florida, 33547.

ARTICLE VI. INITIAL DIRECTORS

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

Tracy Schilling Moore
10074 Bryant Road
Lithia, Florida 33547

The undersigned has executed these articles of incorporation this 22nd day of February, 2012.



Tracy Schilling Moore

12 FEB 28 AM 8:56
00074
BRYANT ROAD
LITHIA FL 33547

ACCEPTANCE OF REGISTERED AGENT

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 on behalf of McRae & Metcalf, P.A. to act in this capacity.

February 28th, 2012

McRae & Metcalf, P.A.

By: _____

David J. Metcalf, Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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