

**Electronic Articles of Incorporation
For**

P19000003207
FILED
January 08, 2019
Sec. Of State
mtmoon

LIGHTNING AUTO SALES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTNING AUTO SALES INC

Article II

The principal place of business address:

11725 7TH ST E
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

11725 7TH ST E
TREASURE ISLAND, FL. 33706

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

The name and Florida street address of the registered agent is:

MD SMITH
11725 7TH ST E
TREASURE ISLAND, FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MD SMITH

Article VI

The name and address of the incorporator is:

MD SMITH
11725 7TH ST E

TREASURE ISLAND, FL 33706

Electronic Signature of Incorporator: MD SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ROBERT DIEFFENBACH
710 116TH AVE
TREASURE ISLAND, FL. 33706

Title: PRES
VINCENT R FUGETT JR
400 64TH AVE
ST PETE BEACH, FL. 33706

Title: CHRM
MICHAEL D SMITH
11725 7TH ST E
TREASURE ISLAND, FL. 33706

Title: COO
JARRETT W SMITH
10503 TURNBULL LOOP
AUSTIN, TX. 78717

Article VIII

The effective date for this corporation shall be:

01/07/2019