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# CAPITAL CONNECTION, INC.

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# ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FL

# **OF**

# Quality Care Automotive, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is Quality Care Automotive, Inc.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1915 Collier Parkway, Lutz, FL 33549

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares..

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: O'CONNOR LAW GROUP, P.A. 9743 U.S. Highway 19 Port Richey, FL 34668

#### ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Dustin Rennoldson, President, 7054 Grand Boulevard, New Port Richey, FL 34652

Jeffrey Rennoldson, Secretary, 4371 Elwood Road, Spring Hill, FL 34609

### ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Tara M.**O'Connor, 9743 U.S. Highway 19 Port Richey, FL 34668

The undersigned has executed these Articles of Incorporation this 10th day of November 2020, for filing purposes only.

/S/ Tara M. O'Connor		
Signature Incorporator		

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: LPD Properties, Inc.
- 2. The name and address of the registered agent and office is:

O'CONNOR LAW GROUP, P.A.

9743 U.S. Highway 19

Port Richev, FL 34668

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

/S/ Tara M. O'Connor

Signature Registered Agent as representative for O'CONNOR LAW GROUP, P.A.