

**Electronic Articles of Incorporation
For**

P21000032252
FILED
April 01, 2021
Sec. Of State
dlokeefe

LITHIA CAPITAL CORP

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:

LITHIA CAPITAL CORP

Article II

The principal place of business address:

751 ISLETON DRIVE
BRANDON, FL. UN 33511

The mailing address of the corporation is:

P.O. BOX 6714
BRANDON, FL. UN 33508

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:

10000

Article V

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

JAMES M LAMB
751 ISLETON DRIVE
BRANDON, FL. 33511

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

Registered Agent Signature: JAMES MARLIN LAMB

Article VI

The name and address of the incorporator is:

JAMES MARLIN LAMB
751 ISLETON DRIVE

BRANDON FL 33511

Electronic Signature of Incorporator: JAMES MARLIN LAMB

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: D
JAMES M LAMB
751 ISLETON DRIVE
BRANDON, FL. 33511 UN

Article VIII

The effective date for this corporation shall be:

03/27/2021