

P960000 99989

TRANSMITTAL LETTER

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

SUBJECT: LIBERTY III AUTO SALES INC
(Proposed corporate name - must include suffix)

800002024558--7
-12/10/96--01080--009
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RONALD L PARKER
Name (Printed or typed)

7410 22ND ST CAUSEWAY
Address

TAMPA FL 33619
City, State & Zip

813 - 6260706
Daytime Telephone number

96 DEC -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ronald L Parker GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART IV
DATE 12-11-96
DECL. BY RL

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

12-11-96
RL

ARTICLES OF INCORPORATION

FILED
96 DEC -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LIBERTY III AUTO SALES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LIBERTY III A/S INC
7410 22ND ST CAUSEWAY
TAMPA FL
33619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. PARKER
12325 TRAILS END LANE
RIVERVIEW FL
33569

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD PARKER IS SOLE
OFFICER OF CORP
12325 TRAILS END LANE
RIVERVIEW FL 33569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of NOV, 19 96.

(An additional article must be added if an effective date is requested.)

Ronald L. Parker
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LIBERTY III A/S INC.

2. The name and address of the registered agent and office is:

RONALD L PARKER
(NAME)

7410 22ND ST CAUSEWAY
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33619
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ronald L Parker
(SIGNATURE)

11/29/96
(DATE)