

TRANSMITTAL LETTER

P98000100846

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

500002685425--2
-11/12/98--01025--019
*****70.00 *****70.00

SUBJECT: LITHIA PROPERTY Development, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

LITHIA PROPERTY Development, Inc.
Name (printed or typed)
115 LITHIA RD
Address
BRANDON FL 33511
City, State, & Zip
(813) 681-7736
Telephone Number

98 DEC 14 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

CB
12-4-98
5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

MARIANNE HUTTON
115 LITHIA RD.
BRANDON, FL 33511

SUBJECT: LITHIA PROPERTIES INC.
Ref. Number: W98000025865

We have received your document for LITHIA PROPERTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00055231

ARTICLES OF INCORPORATION

OF

LITHIA PROPERTY DEVELOPMENT, INC.

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.

FILED
98 DEC -4 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LITHIA PROPERTY DEVELOPMENT, INC

ARTICLE II PRINCIPAL OFFICE

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

115 Lithia Road
Brandon, FL 33511

ARTICLE III SHARES

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

500 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marianne Hutton
115 Lithia Road
Brandon, FL 33511

ARTICLE V INCORPORATOR(S)

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

George Jennings Hutton
115 Lithia Road
Brandon, FL 33511

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

26TH day of OCTOBER, 19 98



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LITHIA PROPERTY DEVELOPMENT, INC.

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

MARIANNE HUTTON
(NAME)

115 LITHIA RD
(P.O. BOX NOT ACCEPTABLE)

BRANDON, FL 33511
(CITY/STATE/ZIP)

FILED
98 DEC -4 AM 8:33
STATE DEPT 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.

SIGNATURE Marianne Hutton

DATE 10-26-98

REGISTERED AGENT FILING FEE: \$35.00