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TRANSMITTAL LETTER

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

100002844281--1
-04/19/99-01135-019-
*****78.75 *****78.75

SUBJECT: Triple L Auto Sales, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Elizabeth A. Leary
Name (printed or typed)

8410 Vickers Court
Address

Orlando, FL 32818
City, State & Zip

407-296-0012
Daytime Telephone number

FILED
99 APR 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DML
4/22/99

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

FILED

99 APR 19 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Triple L Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5817 Beggs Road
Suite No. 4
Orlando, FL 32810

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Leary
8410 Vickers Court
Orlando, FL 32818

ARTICLE V INCORPORATOR(S)

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

Randall S. Leary (President) (33 Shares)
8410 Vickers Court
Orlando, FL 32818

Roger D. Leary (Vice President) (34 Shares)
7309 Wentworth Avenue S.
Richfield, MN 55423

Elizabeth A. Leary (Secretary/Treasurer) (33 Shares)
8410 Vickers Court
Orlando, FL 32818

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

15th day of April, 1999.

Randall S. Leary President
Signature
Roger D. Leary Vice-President
Signature
Elizabeth A. Leary (Sec. Treas.)
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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: Triple L Auto Sales, Inc.

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

Elizabeth Leary

(Name)

8410 Vickers Court

(P.O. Box not acceptable)

Orlando, FL 32818

(City/State/Zip)

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.

Elizabeth Leary
(Signature)

4/15/99
(Date)