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TRANSMITTAL LETTER

99 AUG -5 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002951170--6

-08/05/99-01044-005

*****78.75 *****78.75

L & S's PIT ROAD, INC.

SUBJECT:

~~Pit Road, 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

Additional Copy Required

FROM:

Pit Road, Inc.

Name (printed or typed)

1520 Arzel Court

Address

Jacksonville, FL 32221

City, State & Zip

(904) 269-0774

Daytime Telephone number

James Miles GAVE

AUTHORIZATION BY PHONE TO

SUBJECT CORP name

9/11/99

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

Articles of Incorporation

FILED

1. The name of the corporation shall be:

L & J'S PIT ROAD, INC.

99 AUG -5 PM 12: 37

2. The principal place of business and mailing address of the corporation is

Location: 1910 Wells Rd #16
Orange Park, FL 32073

Mailing: 1580 Arzel Court
Jacksonville, FL 32221

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is Belinda D Miles and the registered street address is 1580 Arzel Court Jacksonville Florida 32221.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Belinda D Miles & Thomas E Miles Jr.

1580 Arzel Court
Jacksonville, FL 32221

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Belinda D Miles whose street address is 1580 Arzel Court Jacksonville, FL 32221

Dated 07/30/99

Belinda D Miles
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 07/30/99

Belinda D Miles
Registered Agent