

PO6000065380

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000128974 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON  
Account Number : 076077003322  
Phone : (941) 366-6660  
Fax Number : (941) 366-3999

FLORIDA PROFIT/NON PROFIT CORPORATION

RED HOAGLAND HYUNDAI, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 10 2006

H06000128974 3

# ARTICLES OF INCORPORATION

## OF

# RED HOAGLAND HYUNDAI, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

RED HOAGLAND HYUNDAI, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

no par value

Johnson S. Savary, Esq./FL Bar No. 070676  
Abel Band, Chartered  
240 S. Pineapple Ave., 10th Floor, Sarasota, FL 34236  
941-366-6660 Fax 941-366-3999

822048v.1

H06000128974 3

FILED  
06 MAY -9 11:13:56  
SARASOTA, FL  
730134

HO6000128974 3

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

5325 14th Street West  
Bradenton, Florida 34207

and, the mailing address of this Corporation shall be:

5325 14th Street West  
Bradenton, Florida 34207

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Johnson S. Savary  
240 South Pineapple Avenue, 10th Floor  
Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

George M. Hoagland, Sr.  
5325 14th Street West  
Bradenton, Florida 34207

George M. Hoagland, Jr.  
5325 14th Street West  
Bradenton, Florida 34207

Mary Jo Hoagland  
5325 14th Street West  
Bradenton, Florida 34207

H06000128974 3

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

George M. Hoagland, Sr.  
5325 14th Street West  
Bradenton, Florida 34207

The undersigned has executed these Articles this 4 day of April, 2006.

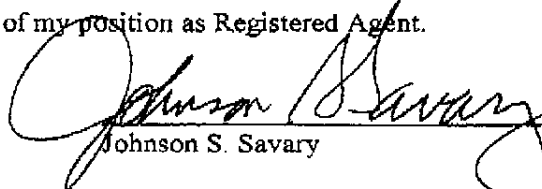


George M. Hoagland, Sr.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for RED HOAGLAND HYUNDAI, INC. at the place designated in the Articles, 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.

Date:

4-4-06

Johnson S. Savary

"REGISTERED AGENT"