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14 AUG 21 AM 7:51  
SECRETARY OF STATE  
PALM BEACH COUNTY

# GLEN C. ABBOTT

ATTORNEY AT LAW

109 NE 4<sup>th</sup> Street  
Crystal River, FL 34429-4145

Phone: (352)795-5699  
Fax: (352)795-0432

August 18, 2014

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

Subject: AUTO EZ MOTOR CREDIT, INC.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75.

Please return all correspondence concerning this matter to the following:

Law Office of Glen C. Abbott  
109 NE 4<sup>th</sup> Street  
Crystal River, FL 34429-4145

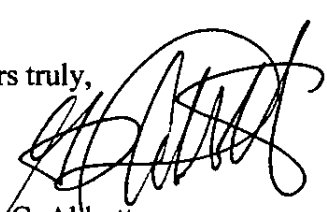
Email address to be used for future annual report notification:

LARRYSAUTO1955US19@YAHOO.COM

For further information concerning this matter, please call:

Law Office of Glen C. Abbott  
(352) 795-5699

Yours truly,

  
Glen C. Abbott

GCA/lm  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
AUTO EZ MOTOR CREDIT, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is AUTO EZ MOTOR CREDIT, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business for the Corporation is 1955 S. Suncoast Boulevard, Homosassa, Florida 34448 and the mailing address for the Corporation is Post Office Box 4379, Homosassa Springs, Florida 34447.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to operate a retail pre-owned automobile dealership and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

ARTICLE IV - AUTHORIZED SHARES

The number of voting shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of stock.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 1955 S. Suncoast Boulevard, Homosassa, Florida 34448, and the name of the initial registered agent at such address is JAMES D. SHEETS.

ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

The initial Members of the Board of Directors who will hold office until their successors are elected and qualified are:

14 JUN 21 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James D. Sheets  
7887 West Homosassa Trail  
Homosassa, FL 34448

Teresa Williams  
3760 S. Blue Jay Terrace  
Homosassa, FL 34448

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporators are as follows:

NAME	ADDRESS
James D. Sheets	7887 West Homosassa Trail Homosassa, FL 34448
Teresa Williams	3760 S. Blue Jay Terrace Homosassa, FL 34448

ARTICLE VIII – OFFICERS

The Initial officers of the Corporation, whose address is 1955 S. Suncoast Boulevard, Homosassa, Florida 34448, are as follows:

President	James D. Sheets 7887 West Homosassa Trail Homosassa, FL 34448
Secretary/Treasurer	Teresa Williams 3760 S. Blue Jay Terrace Homosassa, FL 34448

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

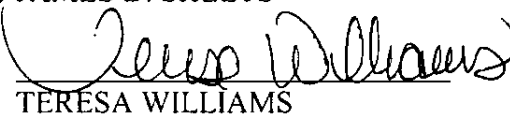
If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 18 day of August, 2014.

  
JAMES D. SHEETS

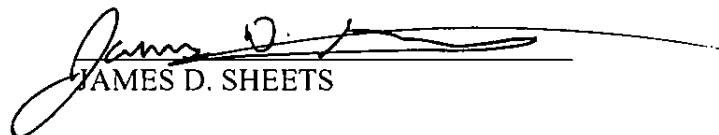
  
TERESA WILLIAMS

1 AUG 21 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for AUTO EZ MOTOR CREDIT, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated: August 18, 2014

  
JAMES D. SHEETS