

**Electronic Articles of Incorporation
For**

P21000097035
FILED
November 12, 2021
Sec. Of State
dlokeefe

AUTO CAPITAL HOLDINGS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUTO CAPITAL HOLDINGS CORP

Article II

The principal place of business address:

15608 STARLING CROSSING DR
LITHIA, FL. UN 33547

The mailing address of the corporation is:

15608 STARLING CROSSING DR
LITHIA, FL. UN 33547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WILLIAM MABEY
15608 STARLING CROSSING DR
LITHIA, FL. 33547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM MABEY

Article VI

The name and address of the incorporator is:

WILLIAM MABEY
15608 STARLING CROSSING DR

LITHIA

Electronic Signature of Incorporator: WILLIAM MABEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM MABEY
15608 STARLING CROSSING DR
LITHIA, FL. 33547 UN

Title: VP
STEPHANIE MABEY
15608 STARLING CROSSING DR
LITHIA, FL. 33547 UN

Article VIII

The effective date for this corporation shall be:

11/05/2021