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ARTICLES OF INCORPORATION The undersigned incorporator, for the purpose of forming a corporation under $\overline{\underline{th}}$ e Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. The name of the corporation shall be: Sonic - Lloyd Nissan, Inc. PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 120 E. 23rd Street Panama City, Florida The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) <u>INITIAL REGISTERED AGENT AND STREET</u> The name and Florida street address of the initial registered agent are: Ken Marks, Jr. 24825 U.S. Highway 19 North Clearwater, Florida 33763 INCORPORATOR[®] The name and address of the incorporator to these Articles of Incorporation are: Stacey A. Barnet Parker, Poe, Adams & Bernstein L.L.P. 2500 Charlotte Plaza Charlotte, North Carolina 28244

(An additional article must be added if an effective date is requested.)

February 8, 1999 Date _

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

Signature/Registered Agent Date