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February 21st, 1996.

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

Re: Roma Auto Sales, Inc.
6803 N. Orange Blossom Trail
Orlando, Florida 32810
(407) 298-4807

Dear Division of Corporations:

Enclosed please find our Articles of Incorporation and the Registered Agent for filing, together with our check in the amount of \$ 70.00 to cover the filing fee and the registered agent fee.

Sincerely,


Arthur W. Windsor

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 8:15

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ARTICLES OF INCORPORATION

OF

ROMA AUTO SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED subscriber to these **ARTICLES OF INCORPORATION**, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

THE NAME of the corporation shall be **ROMA AUTO SALES, INC.**

ARTICLE II PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **300 shares of common stock**, each share having a par value of **One Hundred Dollars (\$100.00)**.

ARTICLE IV REGISTERED OFFICE

THE INITIAL registered office of the corporation shall be at 6803 N. Orange Blossom Trail, Orlando, Florida, 32810. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent for the corporation shall be **Arthur W. Windsor**, at 6803 N. Orange Blossom Trail, Orlando, Florida 32810.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code

and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of three director. The initial Board of Directors shall consist of:

**Arthur W. Windsor
James Walters
Robert Mayo**

ARTICLE IX INCORPORATORS

THE NAME and street address of the subscribers of these Articles are:

NAME:

Arthur W. Windsor

ADDRESS:

6803 N. Orange Blossom Trail
Orlando, Florida 32810

ARTICLE X AMENDMENT

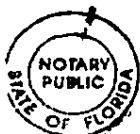
THIS CORPORATION reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein before named, have hereunto set their hands and seals on this 21st day of February, 1996, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Arthur W. Windsor

STATE OF FLORIDA }
} ss.
COUNTY OF ORANGE }

BEFORE ME, personally appeared Arthur W. Windsor, and by production of a picture identification, ID# W532-059-44-125-0, who, after being duly cautioned and sworn, deposes and states that he is the individual described in the above and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed, on this 21st day of February, 1996.



JOHN CHARLES ARNOLD JR.
My Comm Exp. 12/31/97
Bonded By Service Ins
No. CC281508

☐ Personally Known ☒ Other I. D.


Notary Public
State of Florida
My Commission Expires:

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. **ROMA AUTO SALES, INC.**, a corporation organizing under the laws of the State of Florida, with its principal office located at 6803 N. Orange Blossom Trail, Orlando, Florida, 32810, has named **Arthur W. Windsor**, whose address is 6803 N. Orange Blossom Trail, Orlando, Florida, 32810, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

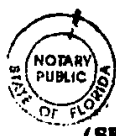

Arthur W. Windsor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 8:15

STATE OF FLORIDA }
COUNTY OF ORANGE } ss.

BEFORE ME, the undersigned authority, this day personally appeared **Arthur W. Windsor**, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 21st day of February, 1996.



JOHN CHARLES ARNOLD JR.
My Comm Exp. 4/29/97
Bonded By Service Ins
No. CC281508

(SEAL) ☐ Personally Known ☐ Other I.D.


Notary Public
State of Florida
My Commission Expires: