

# **Electronic Articles of Incorporation For**

N08000002931  
FILED  
March 25, 2008  
Sec. Of State  
vingram

FIRST COAST BUICK, PONTIAC, GMC TRUCK DEALER GROUP,  
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FIRST COAST BUICK, PONTIAC, GMC TRUCK DEALER GROUP,  
INC.

## **Article II**

The principal place of business address:

2445 S.E. FEDERAL HIGHWAY  
STUART, FL. US 34994

The mailing address of the corporation is:

2445 S.E. FEDERAL HIGHWAY  
STUART, FL. US 34994

## **Article III**

The specific purpose for which this corporation is organized is:

TO ADVERTISE & PROMOTE THE PRODUCTS & SERVICES OFFERED BY  
PONTIAC, BUICK & GMC FRANCHISE MOTOR VEHICLE DEALERS BY  
USING FUNDS TO PROMOTE THE TRADE & COMMERCE OF PONTIAC,  
BUICK & GMC PRODUCTS & SERVICES IN THE JACKSONVILLE  
VICINITY.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

ALEX KURKIN ESQ.  
4300 BISCAYNE BOULEVARD  
SUITE 305  
MIAMI, FL. 33137

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

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Registered Agent Signature: ALEX KURKIN, ESQ.

### **Article VI**

The name and address of the incorporator is:

ALEX KURKIN, ESQ.  
4300 BISCAYNE BOULEVARD  
SUITE 305  
MIAMI, FLORIDA 33137

Incorporator Signature: ALEX KURKIN, ESQ.

### **Article VII**

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

Title: P  
JERRY MORGAN  
2250 US HIGHWAY 1 SOUTH  
ST. AUGUSTINE, FL. 32086 US

Title: VP  
BILLIE NIMNIGHT  
11503 PHILIPS HIGHWAY  
JACKSONVILLE, FL. 32256 US

Title: S, T  
ED NIMNIGHT  
11503 PHILIPS HIGHWAY  
JACKSONVILLE, FL. 32256 US

### **Article VIII**

The effective date for this corporation shall be:

03/25/2008