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(Address)

(City/State/Zip/Phone #)

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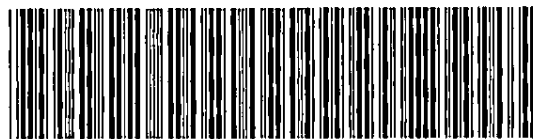
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OCT 11 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 855031 7221335

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : October 10, 2017

ORDER TIME : 3:53 PM

ORDER NO. : 855031-005

CUSTOMER NO: 7221335

DOMESTIC FILING

NAME: AUTONATION FOUNDATION, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

17 OCT 10 AM 11:07
TALLAHASSEE, FLORIDA
CLERK OF STATE

ARTICLES OF INCORPORATION
OF
AUTONATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be **AutoNation Foundation, Inc.** (hereinafter referred to as the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 200 SW 1st Avenue, 14th Floor, Fort Lauderdale, FL 33301.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS


The manner in which the directors are elected or appointed is set forth in the bylaws of the Corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 certify that I am familiar with and accept the responsibilities of registered agent and agree to act in this capacity as provided for in Section 617.0501, Florida Statutes.



Signature/Registered Agent

10/10/17
Date

Melissa Zender
Asst. Vice President

17 OCT 10 AM 11:01
TALLAHASSEE, FL 32301
STATE OF FLORIDA
SECRETARY OF STATE

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

C. Coleman Edmunds
200 SW 1st Avenue, 14th Floor
Fort Lauderdale, FL 33301

17 OCT 10 AM 11:07
CLERK OF STATE
OFFICE OF THE
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2), or the corresponding section of any future federal tax code.

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation of AutoNation Foundation, Inc. this 30th day of September, 2017.


C. Coleman Edmunds, Incorporator