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PLEAT & ASSOCIATES, P.A.  
4477 LEGENDARY DRIVE  
SUITE 202  
City/ DESTIN, FLORIDA 32541

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 11 AM 9:23

FILED

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch MAY 16 2000

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
NAVARRE AUTO SALES, INC.

FILED  
00 MAY 11 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

**ARTICLE I**  
**NAME**

The name of the corporation shall be **NAVARRE AUTO SALES, INC.**, and its principal place of business shall be in the county of Santa Rosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

**ARTICLE II**  
**DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The purpose of the Corporation is to engage in the business of automobile sales and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

**ARTICLE IV**  
**CAPITAL STRUCTURE**

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

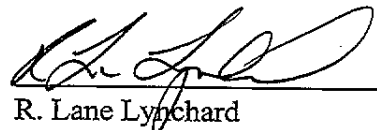
**ARTICLE V**  
**PRINCIPAL OFFICE**

The principal office of this Corporation shall be located in Navarre, Santa Rosa County, Florida, and the post office address of said principal office of the Corporation shall be 8477 East Bay Boulevard, Navarre, Florida 32566. The mailing address shall be the same.

**ARTICLE VI**  
**REGISTERED OFFICE**

The street address of the Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the Registered Agent at said address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
R. Lane Lynchard      5/2/00  
Date

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until his successor is elected and has qualified, is one whose name and address is:

<u>Name</u>	<u>Address</u>
Donald L. Nelson	8477 East Bay Boulevard, Navarre, Florida 32566

**ARTICLE VIII**  
**INCORPORATOR**

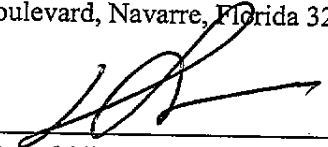
The name and address of the incorporator is:

Name

Address

Donald L. Nelson

8477 East Bay Boulevard, Navarre, Florida 32566

  
\_\_\_\_\_  
Donald L. Nelson, Incorporator

5/6  
\_\_\_\_\_  
Date