# P000000059330

MACKAY & RANEW, P.A.

2801 S.W. College Road, Suite 1 Post Office Box 206, Ocala, Florida 34478-0206

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ATTORNEYS

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City/States Lip	
	Office Use Only 75
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):  (Document #)
1(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3(Corporation Name)	(Document #) 1000032870411
4(Corporation Name)	-06/13/0001055003 *****70.00 *****70.00
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment  D. Reviewskien of R. A. Officer/Director
<ul><li>■ Not for Profit</li><li>■ Limited Liability</li></ul>	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
Fictitious Name	Foreign Limited Partnership Reinstatement Trademark
	Other
	Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

# SON RISE AUTOMOTIVE, INC.

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#### **ARTICLE I - Name**

The name of this corporation is SON RISE AUTOMOTIVE, INC.

## **ARTICLE II - Duration**

The period of its duration is perpetual.

### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

# **ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

# ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 1800 NW 10<sup>th</sup> Street, Ocala, Florida 34475.

# ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is MATTHEW J. GIBBS, whose address is 1800 NW 10<sup>th</sup> Street, Ocala, Florida 34475, who signed these Articles

of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

## **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of SON RISE AUTOMOTIVE, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

MATTHEW J. GIBBS

# **ARTICLE VII - Board of Directors**

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

Matthew J. Gibbs 1800 NW 10<sup>th</sup> Street Ocala, Florida 34475

## **ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

MY COMMISSION # CC 777488 EXPIRES: September 22, 2002 Bonded Thru Notary Public Underwriters

Sanature of Notary Public)

Melissa Keep

Printed name of Notary Public