

Division of Corporations

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Florida Department of State
Division of Corporations
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Kim Novak
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FLORIDA PROFIT CORPORATION OR P.A.

Gulfview Mitsubishi, Inc.

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**ARTICLES OF INCORPORATION OF
GULFVIEW MITSUBISHI, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Gulfview Mitsubishi, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 9932 U.S. Highway 19, Port Richey, Florida 34668.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V
Preemptive Rights**

This corporation elects to have preemptive rights.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9932 U.S Highway 19, Port Richey, Florida 34668, and the name of the initial registered agent of this corporation at that address is Leon Kreisler.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Leon Kreisler

9932 U.S. Highway 19
Port Richey, Florida 34668

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and mailing addresses of the initial directors of this corporation are:

Name:

Address:

Leon Kreisler

9932 U.S. Highway 19
Port Richey, Florida 34668

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of September, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


LEON KREISLER
Incorporator and Registered Agent

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