

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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#### ARTICLES OF INCORPORATION OF AIRPORT DODGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

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The name of the corporation is: AIRPORT DODGE, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is: 110 SE 6<sup>th</sup> Street, Fort Lauderdale, Florida 33301.

## ARTICLE III - CAPITAL STOCK

The total number of shares the corporation is authorized to issue is: 1,000 shares of common stock at \$.01 par value.

# ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation is c/o AutoNation, Inc., 110 SE 6<sup>th</sup> Street, Fort Lauderdale, Florida 33301, and the name of the registered agent at such address is Kenneth B. Rollin.

Kenneth B. Rollin, having been named the registered agent of the corporation, hereby accepts the appointment as the registered agent of the corporation and the obligations provided for in Section 607.0505 of the Florida Statutes.

Kenneth B. Rollin

### ARTICLE V - INCORPORATOR

The name and address of the incorporator is: Jonathan P. Ferrando, 110 SE 6<sup>th</sup> Street, Fort Lauderdale, Florida 33301.

### ARTICLE VI - BYLAWS

Each of the Board of Directors and the shareholders is expressly authorized and empowered to make, alter and repeal the Bylaws of the corporation or any part thereof.

#### ARTICLE VII - AMENDMENT

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

IN WITNESS WHEREOF, the incorporator, pursuant to the laws of the State of Florida, has executed these Articles of Incorporation as of the 10<sup>th</sup> day of November, 2000.

Jonathan R. Ferrando

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SECRETARY OF STATE
TALLAHASSEE FLORID