

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000038071

Pace Auto Sales, Inc.

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*****78.75 *****78.75

X

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 11:33

APPROVED
AND
FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 APR 16 AM 10:17

RECEIVED

2/17/16

6

Signature _____

Requested by: KC

4/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

PACE AUTO SALES, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is Pace Auto Sales, Inc.

ARTICLE II

Principal Office

The principal office of the corporation is located at 2970 Coral Strip Pkwy., Gulf Breeze, Florida 32561, and its mailing address is 2970 Coral Strip Pkwy., Gulf Breeze, Florida 32561.

ARTICLE III

Duration

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State for the State of Florida.

ARTICLE IV

Purpose

The corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida.

01 APR 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of common stock, each share with a par value of One Dollar (\$1.00). No other class or type of stock shall be issued.

ARTICLE VI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2970 Coral Strip Pkwy., Gulf Breeze, Florida 32561, and the name of the initial registered agent of this corporation at that address is Donald R. Padget.

ARTICLE VIII

Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than ten. The name and address of the initial director of the corporation is:

Donald R. Padget
2970 Coral Strip Pkwy.
Gulf Breeze, FL 32561

ARTICLE IX

Incorporator

The name and address of the incorporator signing these Articles of Incorporation is Donald R. Padget, 2970 Coral Strip Pkwy., Gulf Breeze, Florida 32561.

ITEM X

Amendment

These Articles of Incorporation may be amended upon any proposed amendment receiving the affirmative vote of the holders of a majority of the shares then outstanding at any regular or special meeting of the stockholders, upon advance notice given of the change to be made. Upon approval by the Secretary of State, any such amendment shall become and be taken as a part of the original Articles of Incorporation.

ARTICLE XI

Bylaws

The power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the board of directors.

ARTICLE XII

Shareholder Quorum and Voting

At any meeting of the shareholders, fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at a meeting entitled

to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

Statutory Powers

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of April, 2001.


DONALD R. PADGET

STATE OF FLORIDA
COUNTY OF ESCAMBIA

13 The foregoing instrument was acknowledged before me this day of April, 2001 by DONALD R. PADGET, who is personally known to me ~~or who has produced~~ as identification and who did take an oath.



RONALD L. NELSON
Notary Public - State of Florida
My comm. expires March 30, 2003
Comm. No. CC802552


NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: that Pace Auto Sales, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2970 Coral Strip Parkway, Gulf Breeze, Florida 32561, has named DONALD R. PADGET of 2970 Coral Strip Pkwy., Gulf Breeze, Florida 32561, as its agent to accept service of process within Florida.

PACE AUTO SALES, INC.

By: Donald R. Padget
DONALD R. PADGET
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Donald R. Padget
DONALD R. PADGET
Registered Agent

CORP\PACE\ARTICLES

APPROVED
AND
FILED
01 APR 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA