

# PD1000091639

**Florida Department of State**

Division of Corporations  
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Katherine Harris, Secretary of State

**EFFECTIVE DATE**  
09-12-01

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**FLORIDA PROFIT CORPORATION OR P.A.**

PK Automotive Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 of 6
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
PK Automotive Group, Inc.**

**EFFECTIVE DATE**09-12-01

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is PK Automotive Group, Inc.

**ARTICLE II**

**Term of Existence**

The corporation shall have perpetual existence, commencing upon August 30, 2001, or such other date no more than five (5) days prior to the filing of these Articles of Incorporation with the Florida Department of State, whichever is later.

**ARTICLE III**

**General Purpose of Corporation**

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

**ARTICLE IV**

**Principal Office**

The principal office and mailing address of the corporation will be located at 8164 Seven Mile Drive, Ponte Vedra Beach, Florida 32082.

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**ARTICLE V****Capital Stock**

The corporation is authorized to issue one million (1,000,000) shares of common stock, having a par value of \$ .01 per share.

**ARTICLE VI****Adoption of Bylaws**

Adoption of the corporation's initial bylaws is reserved to its shareholders.

**ARTICLE VII****Preemptive Rights**

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

**ARTICLE VIII****Indemnification**

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

**ARTICLE IX****Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is Four Sawgrass Village, Suite 230, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Michael L. Berry, Jr.

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ARTICLE XIncorporator

The name and address of the incorporator of this corporation is:

J. Donald Kimball  
8024 Pebble Creek Lane W  
Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, the incorporator has executed these Articles on August 30, 2001.

  
J. Donald Kimball

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**PK Automotive Group, Inc.****APPOINTMENT OF STATUTORY AGENT**

The undersigned, PK Automotive Group, Inc., a Florida corporation, with its principal office in Ponte Vedra Beach, St. Johns County, Florida, hereby appoints Michael L. Berry, Jr., a natural person residing in St. Johns County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is Four Sawgrass Village, Suite 230, Ponte Vedra Beach, FL 32082.

Dated: August 30, 2001.

PK Automotive Group, Inc.


By:   
L. Donald Kimball

**ACCEPTANCE OF APPOINTMENT**

TO: PK Automotive Goup, Inc.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

August 30, 2001.

  
Michael L. Berry, Jr.

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