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TRANSMITTAL LETTER
FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 OCT 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ULTIMA AUTO SALES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAWN Andersen
Name (Printed or typed)

8310 Congress Street
Address

Port Richey FL 34668
City, State & Zip

727 845-4200
Daytime Telephone number

300004630243-- 3
-10/10/01--01051--015
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

F. CHESSEN OCT 11 2001

C. BLALOCK OCT 11 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ULTIMA AUTO SALES, INC.
These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: ULTIMA AUTO SALES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
8310 CONGRESS STREET, PORT RICHEY, FLORIDA 34668

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

"Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only two (2) classes of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Denise Macchio
8310 Congress Street
Port Richey, Florida 34668

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is (are):

DAWN ANDERSEN 5312 TANNER ROAD
PRESIDENT SPRING HILL, FLORIDA 34609

DENISE MACCHIO 13408 CANE POLE CT.
VICE PRESIDENT BAYONET POINT, FLORIDA 34667

DAWN ANDERSEN 5312 TANNER ROAD
SECRETARY SPRING HILL, FLORIDA 34609

DENISE MACCHIO 13408 CANE POLE CT.
TREASURER BAYONET POINT, FLORIDA 34667

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Denise Macchio
8310 Congress Street
Port Richey, Florida 34668

The undersigned has executed these Articles of Incorporation this 8th day of October, 2001.

Denise Macchio
Incorporator

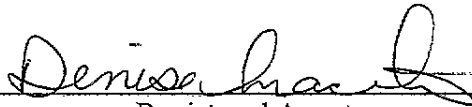
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent