

TRANSMITTAL LETTER

P02000056387

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

100005575831--1

-05/21/02--01012--005

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

Subject Johnson's Automotive Group,
Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certified Copy

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
 Name

30141 Agoura Rd., Suite 205
 Address

Agoura Hills, California 91301
 City, State & Zip

818-879-9079
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 02 MAY 21 PM 1:45

F. GHESSER MAY 21

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Johnson's Automotive Group, 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

The name of the Corporation shall be: Johnson's Automotive Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12635 N Main St.,
Jacksonville, Florida 32218

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Samuel Edward Johnson
12635 N Main St.
Jacksonville, Florida 32218

Samuel David Johnson
12635 N Main ST
Jacksonville, Florida 32218

Michael Aaron Johnson
12635 N Main ST
Jacksonville, Florida 32218

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Samuel Edward Johnson
12635 N Main St.,
Jacksonville, Florida 32218

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

5-9-02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Samuel Edward Johnson
Samuel Edward Johnson, Registered Agent

5/17/02
Date