

P03000082240

Robert Bass

(Requestor's Name)

402 Office Plaza

(Address)

(Address)

TLH 32301

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

Prestige Nissan Inc

(Business Entity Name)

(Document Number)

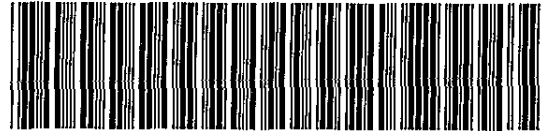
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DIVISION OF CORPORATION

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**ARTICLES of INCORPORATION
OF
PRESTIGE NISSAN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a for profit corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I
NAME AND ADDRESS

The name of the Corporation is:

Prestige Nissan, Inc., Inc.

The principal office address of the Corporation is:

3355 Capital Circle N.E.
Tallahassee, FL 32308

Article II
DURATION

The duration of the Corporation is perpetual.

Article III
PURPOSE

The general purpose for which the Corporation is organized is to engage in any lawful business enterprise for profit.

Article IV
INCORPORATOR

The Name and Address of the incorporator signing these articles is:

**Robert A. Bass, Esq.
402 Office Plaza Drive
Tallahassee, Florida 32301**

Article V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is:

**402 Office Plaza Drive
Tallahassee, Florida 32301**

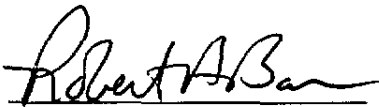
and the name of the initial Registered Agent at such address is:

Myers & Fuller, P.A.

Article VI
CAPITAL SHARES

The aggregate number of voting and non-voting shares which the Corporation shall have authority to issue is One Thousand (1000) shares.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of July, 2003.



Incorporator

Robert A. Bass

Typed Name of Incorporator

STATE OF FLORIDA
COUNTY OF LEON

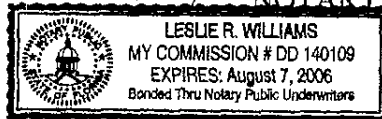
BEFORE ME personally appeared Robert A. Bass, to me well known and known to me to be the person described in and who executed the foregoing instrument, and who after being first duly sworn, acknowledged to and before me that she executed said instrument for the purposes

therein expressed.

WITNESS my hand and official seal this 28th day of July, 2003, in the aforesaid County and State.

Leslie R. Williams
NOTARY PUBLIC

My commission expires:



ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The undersigned corporation, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as a registered agent.

Myers & Fuller, P.A.

By: *Robert A. Bass*
Robert A. Bass

Its: Vice-President

Date: July 28, 2003

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