

Florida Department of State **Division of Corporations** Public Access System

SECRETARY OF STATE TALLAHASSEE FLORIDA

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Division of Corporations

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From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone

: (305)379-7907

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# FLORIDA PROFIT CORPORATION OR P.A.

SWFlorida Auto Wholesale Inc.

D. WHITE SEP 2 5 2003

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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### Articles Of Incorporation

Of

#### SWFlorida Auto Wholesale Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is SWFlorida Auto Wholesale Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Douglas G. Gorman 2939 Poinciana Drive NAPLES, FL 34105

Katharine M Gorman 1115 Gayer Way #201 Marco Island FL 34145

SEVENTH: The name and address of the incorporator is:

Douglas G. Gorman 2939 Poinciana Drive NAPLES, FL 34105

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Douglas G. Gorman 2939 Poinciana Drive NAPLES, FL 34105

NINTH: The mailing address and principal office of the corporation is:

SWFlorida Auto Wholesale Inc. 2939 Poinciana Drive NAPLES, FL 34105

DATED: September 24, 2003

Douglas G. Gorman

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Douglas G. Gorman