

**Electronic Articles of Incorporation
For**

**P03000144558
FILED
December 03, 2003
Sec. Of State**

FLORIDA PONTIAC, INC.

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

Article I

The name of the corporation is:

FLORIDA PONTIAC, INC.

Article II

The principal place of business address:

1163 E 14TH ST
STUART, FL. 34996

The mailing address of the corporation is:

PO BOX 1065
STUART, FL. 34995

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

STEPHEN G DIETZ
1163 E 14TH STREET
STUART, FL. 34996

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN G. DIETZ

Article VI

The name and address of the incorporator is:

STEPHEN G. DIETZ
PO BOX 1065
STUART, FL
34995

Incorporator Signature: STEPHEN G. DIETZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
STEPHEN G DIETZ
PO BOX 1065
STUART, FL. 34995

Title: VS
MARYANN K DIETZ
PO BOX 1065
STUART, FL. 34995

Article VIII

The effective date for this corporation shall be:

11/24/2003