

**Electronic Articles of Incorporation
For**

P04000005703
FILED
January 07, 2004
Sec. Of State

NORTH BAY AUTO SALES INCORPORATED

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:

NORTH BAY AUTO SALES INCORPORATED

Article II

The principal place of business address:

7117 HWY 77
SOUTHPORT, FL. 32409

The mailing address of the corporation is:

7117 HWY 77
SOUTHPORT, FL. 32409

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:

500

Article V

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

RONALD D CARTER JR.
1215 MICHIGAN AVENUE
LYNN HAVEN, FL. 32444

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

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Registered Agent Signature: RONALD D. CARTER JR.

Article VI

The name and address of the incorporator is:

RONALD D. CARTER JR.
1215 MICHIGAN AVENUE
LYNN HAVEN, FL 32444

Incorporator Signature: RONALD D. CARTER JR.

Article VII

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

Title: P
RONALD D CARTER JR.
7117 HWY 77
SOUTHPORT, FL. 32409