

# **Electronic Articles of Incorporation For**

**P04000027880  
FILED  
February 11, 2004  
Sec. Of State**

RAMSEY AUTOMOTIVE GROUP, 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:

RAMSEY AUTOMOTIVE GROUP, INC.

## **Article II**

The principal place of business address:

10945 ULMERTON ROAD  
LARGO, FL. 33778

The mailing address of the corporation is:

10945 ULMERTON ROAD  
LARGO, FL. 33778

## **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:

1000

## **Article V**

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

RAMSEY H JOSEN  
10945 ULMERTON ROAD  
LARGO, FL. 33778

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

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Registered Agent Signature: RAMSEY H. JOSEN

## **Article VI**

The name and address of the incorporator is:

RAMSEY H. JOSEN  
747 FAIRWOOD LANE  
CLEARWATER, FL 33759-2806

Incorporator Signature: RAMSEY H. JOSEN

## **Article VII**

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

Title: DIR  
RAMSEY H JOSEN  
747 FAIRWOOD LANE  
CLEARWATER, FL. 33759 28

Title: P  
RAMSEY H JOSEN  
747 FAIRWOOD LANE  
CLEARWATER, FL. 33759 28

Title: VP  
RAMSEY H JOSEN  
747 FAIRWOOD LANE  
CLEARWATER, FL. 33759 28

Title: TRES  
RAMSEY H JOSEN  
747 FAIRWOOD LANE  
CLEARWATER, FL. 33759 28

Title: SECY  
RAMSEY H JOSEN  
747 FAIRWOOD LANE  
CLEARWATER, FL. 33759 28

## **Article VIII**

The effective date for this corporation shall be:

02/10/2004