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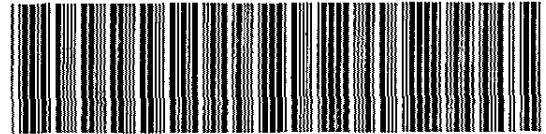
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9-2-21

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hoyt Automotive Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Name

Date

Time

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**ARTICLES OF INCORPORATION**  
**OF**  
**HOYT AUTOMOTIVE, INC.**

**THE UNDERSIGNED**, pursuant to Florida Statute 607 for the purpose of becoming a corporation for profit under the laws of the State of Florida, say:

**ARTICLE I**  
**NAME**

Section 1.1. The name of the corporation is **HOYT AUTOMOTIVE, INC.** (the "Corporation").

**ARTICLE II**  
**DURATION**

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE III**  
**PURPOSE**

Section 3.1. The general nature of the business to be transacted by this Corporation and its purpose is to conduct a real estate development business or any other business activity permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**REGISTERED AGENT**

Section 5.1. The address of the initial Registered Office of the Corporation is 417 East Virginia Street, Suite 1, Tallahassee, FL 32301. The initial Registered Agent at this address will be Capital Connection, Inc.

**ARTICLE V**  
**PRINCIPAL OFFICE**

Section 6.1. The principal office of the Corporation and its mailing address is 3445 North Cypress Terrace, Pinellas Park, FL 33781.

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**ARTICLE VI**  
**CAPITAL STOCK**

Section 7.1. The Corporation is hereby authorized to issue One Hundred (100) shares of common stock with the par value of One Dollar (\$1.00) per share.

**ARTICLE VII**  
**INCORPORATOR**

Section 9.1. The name and address of the incorporator of this Corporation is:

Name

Donald W. Giffin

Address


7700 Seminole Blvd., #1  
Seminole, FL 33772-4822

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_ day of December, 2004 in Seminole, Pinellas County, Florida, for the use and purpose aforesaid.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Capital Connection, Inc

  
By: \_\_\_\_\_

Dated: December 27, 2004

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