

**Electronic Articles of Incorporation
For**

P05000015932
FILED
January 31, 2005
Sec. Of State
nculligan

DOLPHIN AUTOMOTIVE OF N.W. FLORIDA, 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:

DOLPHIN AUTOMOTIVE OF N.W. FLORIDA, INC.

Article II

The principal place of business address:

5 SABINE DRIVE
PENSACOLA BEACH, FL. 32561

The mailing address of the corporation is:

5 SABINE DRIVE
PENSACOLA BEACH, FL. 32561

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:

CLYDE J PATRONI SR
5 SABINE DRIVE
PENSACOLA, FL. 32561

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

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Registered Agent Signature: CLYDE J PATRONI

Article VI

The name and address of the incorporator is:

KARL W BOYLES, JR
1121 NORTH 9TH AVENUE
PENSACOLA , FLORIDA 32501

Incorporator Signature: KARL W BOYLES, JR

Article VII

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

Title: P
CLYDE J PATRONI SR
5 SABINE DRIVE
PENSACOLA BEACH, FL. 32561 US

Title: VP
DONALD W MOORE
P.O. BOX 10038
PENSACOLA, FL. 32524 US

Title: SEC
TIMOTHY L VAN ALSTINE
450 VAN PELT LANE
PENSACOLA, FL. 32505 US