

POS000054014

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

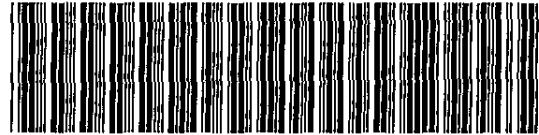
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton APR 12 2005

CAPITAL CONNECTION, INC.

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

Rightway Automotive Credit
Florida, Inc.

Signature _____

Requested by: WC

Name _____

Date 4/11

Time 11:00

Walk-In _____

Will Pick Up _____

☒ 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

RIGHTWAY AUTOMOTIVE CREDIT FLORIDA, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of State of Florida.

ARTICLE I.

The name of this Corporation is **RIGHTWAY AUTOMOTIVE CREDIT FLORIDA, INC.**

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business is retail and wholesale automotive sales and related activities, and any other lawful business in the State of Florida and elsewhere.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be a 3340 Highway 17, Green Cove Springs, Florida 32043.

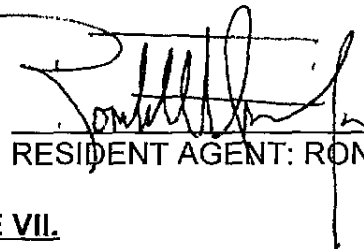
ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE.

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That **RIGHTWAY AUTOMOTIVE CREDIT FLORIDA, INC.**, desiring to organize under the law of the State of Florida with its registered office at 3340 Highway 17, Green Cove Springs, Florida 32043, has named Ron Harris, 3340 Highway 17, Green Cove Springs, Florida 32043 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for **RIGHTWAY AUTOMOTIVE CREDIT FLORIDA, INC.**, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



RESIDENT AGENT: RON HARRIS

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of **RIGHTWAY AUTOMOTIVE CREDIT FLORIDA, INC.**, who shall serve until their successors are elected are as follows:

President : Richard J. Garber

Secretary/Treasurer: R. Michael Dicken

ARTICLE IX. INCORPORATOR.

The name and street address of incorporator to these Articles of Incorporation is Richard J. Garber, 7 Rust Lane, Saginaw, Michigan 48603.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on April 11, 2005.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of April, 2005.



Richard J. Garber

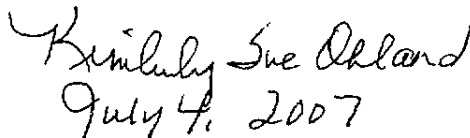
STATE OF MICHIGAN
COUNTY OF SAGINAW

Before me, the undersigned notary public, personally appeared, **RICHARD J. GARBER**, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above named this 5th day of April, 2005.

NOTARY PUBLIC
My Commission Expires:

KIMBERLY SUE OHLAND
NOTARY PUBLIC SAGINAW CO., MI
MY COMMISSION EXPIRES Jul 4, 2007



July 4, 2007