

**Electronic Articles of Incorporation  
For**

P07000099389  
FILED  
September 06, 2007  
Sec. Of State  
Ipooles

TOM HOLTON ENTERPRISES, 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:

TOM HOLTON ENTERPRISES, INC.

**Article II**

The principal place of business address:

1200 FLORAL SPRINGS BLVD.  
3-304  
PORT ORANGE, FL. 32129

The mailing address of the corporation is:

1200 FLORAL SPRINGS BLVD.  
3-304  
PORT ORANGE, FL. 32129

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PURPOSES, INCLUDING, BUT NOT LIMITED TO, THE OPERATION OF A USED MOTOR VEHICLE BUSINESS FOR THE SALE OF USED CARS AND TRUCKS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50,000

**Article V**

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

JAMES H HORNER  
229 S. RIDGEWOOD AVE. #627  
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: JAMES H HORNER

### **Article VI**

The name and address of the incorporator is:

THOMAS H. HOLTON  
1200 FLORAL SPRINGS BLVD.  
3-304  
PORT ORANGE, FL 32129

Incorporator Signature: THOMAS H. HOLTON

### **Article VII**

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

Title: PRES  
THOMAS H HOLTON  
1200 FLORAL SPRINGS BLVD 3-304  
PORT ORANGE, FL. 32129

### **Article VIII**

The effective date for this corporation shall be:

09/06/2007