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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

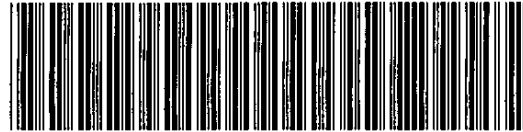
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FILED  
07 SEP 10 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 5, 2007

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of HARBOR CITY AUTO SALES, INC.  
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Registered Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Poussard, Jr.', with a stylized, cursive script.

Donald R. Poussard, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HARBOR CITY AUTO SALES, INC.

ARTICLE I. NAME

The name of this corporation is  
HARBOR CITY AUTO SALES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any  
or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par  
value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock  
of this corporation of the same kind, class or series as that  
which he already holds, shall have the right to purchase his pro  
rata share (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2990 New Haven Avenue, West Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is DONALD R. POUSSARD, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DONALD R. POUSSARD, JR.  
4296 Four Lakes Drive  
Melbourne, Florida 32940

JENNIFER J. POUSSARD  
4296 Four Lakes Drive  
Melbourne, Florida 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2990 New Haven Avenue, West Melbourne, Florida 32904, and the mailing address of the corporation is 2990 New Haven Avenue, West Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

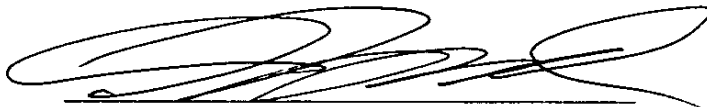
The name and address of the person signing these articles is:

DONALD R. POUSSARD, JR.  
4296 Four Lakes Drive  
Melbourne, Florida 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 5<sup>th</sup> day of September, 2007.




DONALD R. POUSSARD, JR.

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD R. POUSSARD, JR. to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5<sup>th</sup> day of September, 2007.

  
Notary Public

EDNA M. LAFFLIN  
MY COMMISSION # DD 344147  
EXPIRES: August 5, 2008  
Bonded Thru Budget Notary Services


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That HARBOR CITY AUTO SALES, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
at 2990 New Haven Avenue, West Melbourne, Brevard County, Florida  
32904, has named DONALD R. POUSSARD, JR., located at 2990 New  
Haven Avenue, West Melbourne, Florida 32904, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law relative  
to keeping the designated office open.

  
DONALD R. POUSSARD, JR.  
Registered Agent

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07 SEP 10 PM 12:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA