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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LEO J. SALVATORI Account Number : I20030000112

Phone : (239)263-1480

Fax Number : (239) 649-0158

07 OCT 17 PM 1: 09
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

West Coast Auto Sales & Service, Inc.

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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
WEST COAST AUTO SALES & SERVICE, INJALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such

## ARTICLE I <u>Name</u>

The name of the corporation is West Coast Auto Sales & Service, Inc.

## ARTICLE II Duration

The duration of the corporation shall be perpetual.

# ARTICLE III

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

## ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

#### ARTICLE\_V Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

## ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

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# ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4001 Tamiami Trail North, Suite 330, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is SALVATORI & WOOD, P.L.

# ARTICLE VIII Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

# ARTICLE IX Principal Office

The principal office of the corporation is located at 4001 Tamiami Trail North, Sulte 330, Naples, Florida 34103.

Executed this 17th day of October, 2007.

Leo J. Salvatori, Incorporator

# STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 17th day of October, 2007, by Leo J. Salvatori, who is personally known to me.



NOTARY PUBLIC

(SEAL)

My Commission Expires:

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That West Coast Auto Sales & Service, Inc., desiring to organize under the laws of the State of Florida, has named SALVATORI & WOOD, P.L., located at 4001 Tamiami Trail North, Suite 330, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: October 17, 2007

Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of \$607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

SALVATORI/& WOOD, P.L.

Dated: October 17, 2007

By: Leo J Salvatori, as Manager

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 17th day of October, 2007, by Leo J. Salvatori, as Manager of Salvatori & Wood, P.L., a Florida professional limited liability company, who is personally known to me.

NANCY C. JARVI
MY COMMISSION 6 DO 3A9844
EXPIRES: September 24, 2008
Bonded Thru Nobry Public Underwittens

Nancy C/Jarvi // NOTARY PUBLIC

(SEAL)

My Commission Expires: