

APR 15 2008 9:11AM

CAPITAL CONNECTION

NO 5832

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P08000038949

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((H08000095600 3))) Effective Date *April 11, 2008*



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CAPITAL CONNECTION

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April 15, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: BOTTOM LINE AUTO SALES, INC.  
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CAPITAL CONNECTION

NO. 5832 P. 3/4

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**ARTICLES OF INCORPORATION  
OF  
BOTTOM LINE AUTO SALES, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I** Effective Date *April 11, 2008*

The name of the Corporation is: BOTTOM LINE AUTO SALES, INC.

**ARTICLE II**

The existence of the Corporation shall begin on: April 11, 2008.

**ARTICLE III**

The street address of the principal office of the Corporation is: 5010 Riverfront Drive  
Bradenton, Florida 34208

The mailing address of the Corporation is: 5010 Riverfront Drive  
Bradenton, Florida 34208

**ARTICLE IV**

The specific purpose for which the Corporation is organized is: Purchase and Resale of Automobiles, Trucks and related equipment.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 100 per value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the Corporation's registered office is: 2555 Ponce De Leon Blvd., Suite 320, Coral Gables, Florida, 33134. The initial registered agent for the Corporation at that address is: John C. Sullivan, Jr., Esq.

**ARTICLE VII**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Robert W. Walker

5010 Riverfront Drive  
Bradenton, Florida 34208

## ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

John C. Sullivan, Jr., Esq

2555 Ponce De Leon Blvd. #320  
Coral Gables, Florida 33134

## ARTICLE IX


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation.

  
JOHN C. SULLIVAN, JR., ESQ.  
Incorporator4/11/08  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BOTTOM LINE AUTO SALES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
JOHN C. SULLIVAN, JR., ESQ.  
Registered Agent4/11/08  
Date