

**Electronic Articles of Incorporation  
For**

P08000045498  
FILED  
May 06, 2008  
Sec. Of State  
clewis

RIVERTOWN MOTORS, 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:  
RIVERTOWN MOTORS, INC.

**Article II**

The principal place of business address:  
21738 SR 20 E  
BLOUNTSTOWN, FL. US 32424

The mailing address of the corporation is:  
21738 SR 20 E  
BLOUNTSTOWN, FL. US 32424

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
JAMES F HARDIN  
21738 SR 20 E  
BLOUNTSTOWN, FL. 32424

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

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Registered Agent Signature: JAMES F. HARDIN

### **Article VI**

The name and address of the incorporator is:

JAMES F. HARDIN  
4124 PARK PLACE RD.

MARIANNA, FL 32446

Incorporator Signature: JAMES F. HARDIN

### **Article VII**

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

Title: P  
JAMES F HARDIN  
4124 PARK PLACE RD.  
MARIANNA, FL. 32446 US

Title: VP  
LADDIE WILLIAMS  
POST OFFICE BOX 423  
BLOUNTSTOWN, FL. 32424 US

Title: S  
LAURA WILLIAMS  
18855 NW BOB GUILFORD RD.  
BLOUNTSTOWN, FL. 32424 US

Title: T  
ROGER WILLIAMS  
18855 NW BOB GUILFORD RD.  
BLOUNTSTOWN, FL. 32424 US

### **Article VIII**

The effective date for this corporation shall be:

05/06/2008