

**Electronic Articles of Incorporation
For**

P08000050748
FILED
May 21, 2008
Sec. Of State
clewis

ROD SHOP SALES, 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:

ROD SHOP SALES, INC.

Article II

The principal place of business address:

101 SOUTH WEST OCEAN BOULEVARD
SUITE C
STUART, FL. 34994

The mailing address of the corporation is:

101 SOUTH WEST OCEAN BOULEVARD
STUART, FL. 34994

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED
MOTOR VEHICLE SALES AND SERVICE.

Article IV

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

10,000, \$1.00 PAR VALUE

Article V

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

EDWARD J LIS
101 SOUTH WEST OCEAN BOULEVARD
STUART, FL. 34994

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

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Registered Agent Signature: EDWARD J. LIS

Article VI

The name and address of the incorporator is:

TIMOTHY SZESNY
1300 SEA SHELL LANE

STUART, FL 34996

Incorporator Signature: TIMOTHY SZESNY

Article VII

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

Title: PD
TIMOTHY SZESNY
1300 SEA SHELL LANE
STUART, FL. 34996

Title: VSTD
EDWARD J LIS
2943 NE ROSETREE DRIVE
JENSEN BEACH, FL. 34957