

**Electronic Articles of Incorporation
For**

P08000071740
FILED
July 31, 2008
Sec. Of State
rdunlap

FIRST COAST HONDA DEALERS, 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:

FIRST COAST HONDA DEALERS, INC.

Article II

The principal place of business address:

1543 KINGSLEY AVENUE
STE. 5
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

1543 KINGSLEY AVENUE
STE. 5
ORANGE PARK, FL. US 32073

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:

50,000

Article V

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

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVENUE
STE. 5
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: GRADY H. WILLIAMS, JR., VICE PRESIDENT

Article VI

The name and address of the incorporator is:

SCOTT E. BOYLES
7801 BLANDING BLVD.

JACKSONVILLE, FL 32244

Incorporator Signature: SCOTT E. BOYLES

Article VII

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

Title: PSD
SCOTT E BOYLES
7801 BLANDING BLVD.
JACKSONVILLE, FL. 32244 US

Title: D
TONY CUTRONE
11003 ATLANTIC BLVD.
JACKSONVILLE, FL. 32225 US

Title: D
TERALD HOPKINS
2925 US 1 SOUTH
ST. AUGUSTINE, FL. 32086 US

Title: D
DAN HODGES
1325 CASSAT AVENUE
JACKSONVILLE, FL. 32205 US

Title: D
TIM PEELER
11333 PHILLIPS HWY.
JACKSONVILLE, FL. 32256 US