

Electronic Articles of Incorporation For

**P08000088791
FILED
September 29, 2008
Sec. Of State
jshivers**

SOUTHERN PINELLAS AUTOMOTIVE, 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:

SOUTHERN PINELLAS AUTOMOTIVE, INC.

Article II

The principal place of business address:

4930 34TH STREET S
ST.PETERSBURG, FL. 33711

The mailing address of the corporation is:

4930 34TH STREET S
ST.PETERSBURG, FL. 33711

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:

MICHAEL S FROATS
4930 34TH STREET S
ST.PETERSBURG, FL. 33711

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

P08000088791
FILED
September 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL S. FROATS

Article VI

The name and address of the incorporator is:

MICHAEL S. FROATS
4930 34TH STREET S.

ST.PETERSBURG, FL. 33711

Incorporator Signature: MICHAEL S. FROATS

Article VII

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

Title: P
MICHAEL S FROATS
4930 34TH STREET S.
ST.PETERSBURG, FL. 33711