

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Pinellas Automotive Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pinellas Automotive Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Pinellas Automotive Inc.

4820 Alt 19

Palm Harbor, FL 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Hardy

6812 Silver Branch Ct.

Tampa, FL 33625

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Douglas Hardy - 6812 Silver Branch Ct., Tampa, FL 33625- President/Director
Lisa Best-Hardy - 6812 Silver Branch Ct., Tampa, FL 33625 - Vice President/Director


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Douglas Hardy - 6812 Silver Branch Ct., Tampa, FL 33625
Lisa Best-Hardy - 6812 Silver Branch Ct., Tampa, FL 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April 2009



Douglas Hardy - Signature



Lisa Best-Hardy - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pinellas Automotive Inc.**

2. The name and address of the registered agent and office is:

Douglas Hardy

Name

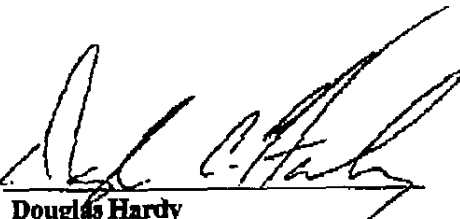
6812 Silver Branch Ct.

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33625

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Douglas Hardy
SIGNATURE

April 10, 2009
(Date)

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