

**Electronic Articles of Incorporation  
For**

P09000052946  
FILED  
June 18, 2009  
Sec. Of State  
jshivers

NEW DAWN AUTO MALL, 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:

NEW DAWN AUTO MALL, INC.

**Article II**

The principal place of business address:

4830 PALM BEACH BLVD  
FT MYERS, FL. US 33905

The mailing address of the corporation is:

4830 PALM BEACH BLVD  
FT MYERS, FL. US 33905

**Article III**

The purpose for which this corporation is organized is:

SALE OF USED VEHICLES

**Article IV**

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

2000

**Article V**

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

NEIL REILLY  
4830 PALM BEACH BLVD  
FT MYERS, FL. 33905

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

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Registered Agent Signature: NEIL REILLY

### **Article VI**

The name and address of the incorporator is:

LEO A FENDICK  
4830 PALM BEACH BLVD

FT MYERS FL, 33905

Incorporator Signature: LEO A FENDICK

### **Article VII**

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

Title: PT  
LEO A FENDICK  
3633 ARUBA CT  
PUNTA GORDA, FL. 33950 US

Title: VS  
DAWN SCHWARZ ROCK  
3633 ARUBA CT  
PUNTA GORDA, FL. 33950 US

Title: D  
NEIL REILLY  
4830 PALM BEACH BLVD  
FT MYERS, FL. 33905 US

### **Article VIII**

The effective date for this corporation shall be:

06/18/2009