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## FLORIDA PROFIT/NON PROFIT CORPORATION

MINNEOLA AUTOMOTIVE CENTER, INC.

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Aug. 5. 2009 1:48PM Dennis L Horton, PA

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# ARTICLES OF INCORPORATION OF MINNEOLA AUTOMOTIVE CENTER, INC.

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SECRETARY OF STATE
No. 5675
ALLAHASSEE: FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of the Corporation is MINNEOLA AUTOMOTIVE CENTER, INC.

#### **ARTICLE TWO**

#### DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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#### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 115 West Pearl Street, Minneola, Florida 34715, and the name of the initial registered agent at that address is Kevin J. Cunningham.

The initial address of the principal office of the Corporation is 115 West Pearl Street, Minneola, Florida 34715. The mailing address of the Corporation is 115 West Pearl Street, Minneola, Florida 34715.

#### ARTICLE SEVEN

#### DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are Kevin J. Cunningham, 12911 Magnolia Pointe Boulevard, Clermont, Florida 34711 and Beverly J. Cunningham, 12911 Magnolia Pointe Boulevard, Clermont, Florida 34711.

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#### ARTICLE EIGHT

#### INCORPORATOR

The name and address of the incorporator is Kevin J. Cunningham, 12911 Magnolia Pointe Boulevard, Clermont, Florida 34711.

#### ARTICLE NINE

#### COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence upon the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of August, 2009.

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Kevin J. Cunningham who produced PELLONRLLY for identification, and he acknowledged his 不るるると execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this STL day of August, 2009.

Notary Public - State of Florida

My Commission Expires

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#### ACCEPTANCE OF REGISTERED AGENT

I, Kevin J. Cunningham, do hereby accept the appointment of registered agent of MINNEOLA AUTOMOTIVE CENTER, INC., this day of August, 2009

Kevin J. Canninghan

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