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Division of Corporations

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Account Name

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

ron & bob automative sales, inc

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#### ARTICLES OF INCORPORATION

#### OF

#### RON & BOB AUTOMOTIVE SALES, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Atticles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: RON & BOB AUTOMOTIVE SALES, INC

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1499 SW 30th AVE., SUITE 13, BOYNTON BEACH, FL 33426

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT KUTNICK, 1499 SW 30th AVE., SUITE 13, BOYNTON BEACH, FL 33426

### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

DEC 17 PM 12: 4:3 ECRETARY OF STATI

P/T

ROBERT KUTNICK

1499 SW 30th AVE., SUITE 13

**BOYNTON BEACH, FL 33426** 

VP/SEC

RONALD BUCKHOLZ

1499 SW 30th AVE., SUITE 13 BOYNTON BEACH, FL 33426

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17th day of DECEMBER, 2010.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HID DOO!

RON & BOB AUTOMOTIVE SALES, INC (NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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