

**Electronic Articles of Incorporation
For**

P12000023999
FILED
March 09, 2012
Sec. Of State
jshivers

HUGH WILLIAMS AUTO SALES 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:

HUGH WILLIAMS AUTO SALES INC.

Article II

The principal place of business address:

2020 W. MEMORIAL BLVD.
LAKELAND, FL. 33815

The mailing address of the corporation is:

P.O. BOX 724
LAKELAND, FL. 33802

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, TO INCLUDE VEHICLE SALES AND
SERVICING.

Article IV

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

2

Article V

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

HUGH T WILLIAMS
2020 W. MEMORIAL BLVD.
LAKELAND, FL. 33815

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

Registered Agent Signature: HUGH T. WILLIAMS

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Article VI

The name and address of the incorporator is:

HUGH WILLIAMS
P.O. BOX 724

LAKELAND, FLORIDA 33802

Electronic Signature of Incorporator: HUGH T. WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HUGH T WILLIAMS
2020 W. MEMORIAL BLVD.
LAKELAND, FL. 33815

Title: VP
SHARON L WILLIAMS
2020 W. MEMORIAL BLVD.
LAKELAND, FL. 33815

Article VIII

The effective date for this corporation shall be:

03/09/2012