

**Electronic Articles of Incorporation
For**

P12000033873
FILED
April 09, 2012
Sec. Of State
psmith

BAY HILL MOTORS, 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:

BAY HILL MOTORS, INC.

Article II

The principal place of business address:

2484 E. INT'L SPEEDWAY BLVD
DELAND, FL. 32724

The mailing address of the corporation is:

2763 METRO SEVILLA DRIVE
SUITE 110
ORLANDO, FL. 32835

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

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

BABETTE FITZGERALD
2763 METRO SEVILLA DRIVE
SUITE 110
ORLANDO, FL. 32835

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

Registered Agent Signature: B. FITZGERALD

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Article VI

The name and address of the incorporator is:

B. FITZGERALD
2763 METRO SEVILLA DRIVE
SUITE 110
ORLANDO, FL 32835

Electronic Signature of Incorporator: B.FITZGERALD

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
BABETTE FITZGERALD
2763 METRO SEVILLA DRIVE STE 110
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

04/04/2012