

**Electronic Articles of Incorporation  
For**

P12000040575  
FILED  
May 01, 2012  
Sec. Of State  
tburch

BILLY CRAVEN AUTOMOTIVE, 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:

BILLY CRAVEN AUTOMOTIVE, INC.

**Article II**

The principal place of business address:

2540 N.W. 2ND AVENUE  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2540 N.W. 2ND AVENUE  
BOCA RATON, FL. US 33431

**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:

100

**Article V**

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

MICHAEL W SIMON  
3839 N.W. BOCA RATON BLVD.  
100  
BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL W. SIMON

## **Article VI**

The name and address of the incorporator is:

WILLIAM H. CRAVEN JR.  
5853 WIND DRIFT LANE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: WILLIAM H. CRAVEN JR.

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: PRES  
WILLIAM H CRAVEN JR  
5853 WIND DRIFT LANE  
BOCA RATON, FL. 33433 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2012