

**Electronic Articles of Incorporation  
For**

P12000042232  
FILED  
May 04, 2012  
Sec. Of State  
jshivers

GOLDEN CIRCLE 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:

GOLDEN CIRCLE AUTOMOTIVE, INC.

**Article II**

The principal place of business address:

4343 N ANDREWS AVE  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

4343 N ANDREWS AVE  
FORT LAUDERDALE, FL. 33309

**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:

COREY GOLDEN  
4343 N ANDREWS AVE  
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: COREY GOLDEN

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## **Article VI**

The name and address of the incorporator is:

COREY GOLDEN  
4343 N ANDREWS AVENUE

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: COREY GOLDEN

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  
COREY GOLDEN  
4343 N ANDREWS AVE  
FORT LAUDERDALE, FL. 33309 US