

**Electronic Articles of Incorporation  
For**

P13000061492  
FILED  
July 22, 2013  
Sec. Of State  
mdickey

SUNRISE MOTOR VEHICLES, 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:

SUNRISE MOTOR VEHICLES, INC.

**Article II**

The principal place of business address:

5359 SOUTH U.S. HIGHWAY 1  
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

P.O. BOX 12699  
FORT PIERCE, FL. US 34979

**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:

1200

**Article V**

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

JOHN S TIERNEY III  
311 SOUTH 2ND STREET  
SUITE 200  
FORT PIERCE, FL. 34950

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

Registered Agent Signature: JOHN S. TIERNEY III

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## **Article VI**

The name and address of the incorporator is:

JOHN S. TIERNEY, III  
311 SOUTH 2ND STREET  
SUITE 200  
FORT PIERCE, FLORIDA 34950

Electronic Signature of Incorporator: JOHN S. TIERNEY, III

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: PSD  
MARY JO TIERNEY  
1712 COCONUT DRIVE  
FORT PIERCE, FL. 34949 US

Title: VPTD  
MICHAEL E WETZEL  
1712 COCONUT DRIVE  
FORT PIERCE, FL. 34949 US

Title: D  
JOHN S TIERNEY III  
3707 PROMENADE WAY  
FORT PIERCE, FL. 34982 US