

**Electronic Articles of Incorporation  
For**

P14000001385  
FILED  
January 06, 2014  
Sec. Of State  
msolomon

AFFINITY AUTO BROKERS, 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:

AFFINITY AUTO BROKERS, INC.

**Article II**

The principal place of business address:

3000 OASIS GRAND BLVD  
UNIT 1201  
FORT MYERS, FL. US 33916

The mailing address of the corporation is:

PO BOX 367358  
BONITA SPRINGS, FL. US 34136

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO OWN AND OPERATE A  
RETAIL AUTOMOBILE SALES DEALERSHIP.

**Article IV**

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

1000

**Article V**

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

CHAD J OSBORNE  
3000 OASIS GRAND BLVD  
UNIT 1201  
FORT MYERS, FL. 33916

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

Registered Agent Signature: CHAD OSBORNE

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## **Article VI**

The name and address of the incorporator is:

CHAD OSBORNE  
3000 OASIS GRAND BLVD  
UNIT 1201  
FORT MYERS, FL 33916

Electronic Signature of Incorporator: CHAD OSBORNE

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  
CHAD J OSBORNE  
3000 OASIS GRAND BLVD, UNIT 1201  
FORT MYERS, FL. 33916 US