Electronic Articles of Incorporation For

P14000001818 FILED January 07, 2014 Sec. Of State sgilbert

CORPORATE CAR CLUB 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: CORPORATE CAR CLUB INC.

Article II

The principal place of business address:

10450 NORTHCLIFFE BLVD SPRING HILL, FL. US 34608

The mailing address of the corporation is:

10450 NORTHCLIFFE BLVD SPRING HILL, FL. US 34608

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: 1000000000

Article V

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

JAMES V NELSON JR 10450 NORTHCLIFFE BLVD SPRING HILL, FL. 34608

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

Registered Agent Signature: JAMES V NELSON JR

Article VI

The name and address of the incorporator is:

JAMES V NELSON JR 10450 NORTHCLIFFE BLVD

SPRING HILL, FL 34608

Electronic Signature of Incorporator: JAMES V NELSON 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: P SARAH PROBST 7352 HIAWATHA PKWY SPRING HILL, FL. 34606 US

Title: VP SHERREA NELSON 10450 NORTHCLIFFE BLVD SPRING HILL, FL. 34608 US

Title: CVO JAMES V NELSON JR 10450 NORTHCLIFFE BLVD SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

01/06/2014

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