

**Electronic Articles of Incorporation
For**

P14000007222
FILED
January 23, 2014
Sec. Of State
msolomon

SUN MOTORS OF TAMPABAY, 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:

SUN MOTORS OF TAMPABAY, INC.

Article II

The principal place of business address:

3001 US HIGHWAY 19
HOLIDAY, FL. 34691

The mailing address of the corporation is:

3001 US HIGHWAY 19
HOLIDAY, FL. 34691

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:

10,000

Article V

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

LELAND D JOHANSEN
3001 US HIGHWAY 19
HOLIDAY, FL. 34691

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

Registered Agent Signature: LELAND D. JOHANSEN

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Article VI

The name and address of the incorporator is:

J. GREGORY HUMPHRIES, ESQ.
300 S. ORANGE AVE.
SUITE 1000
ORLANDO, FL 32801

Electronic Signature of Incorporator: J. GREGORY HUMPHRIES, ESQ.

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
JEFFREY P CADWELL
3001 US HIGHWAY 19
HOLIDAY, FL. 34691

Title: S, T
LELAND D JOHANSEN
3001 US HIGHWAY 19
HOLIDAY, FL. 34691

Title: V
BRIAN BELL
3001 US HIGHWAY 19
HOLIDAY, FL. 34691