

**Electronic Articles of Incorporation
For**

P14000043060
FILED
May 14, 2014
Sec. Of State
sgilbert

USA AUTONATION OF NORTH FLA, 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:

USA AUTONATION OF NORTH FLA, INC

Article II

The principal place of business address:

6653 POWERS AVENUE
UNIT 9
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

7023 ALAN AVENUE
JACKSONVILLE, FL. 32208

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:

1000

Article V

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

ADRIAN C PICKETT
7023 ALAN AVENUE
JACKSONVILLE, FL. 32208

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

Registered Agent Signature: ADRIAN C. PICKETT

Article VI

The name and address of the incorporator is:

ADRIAN C. PICKETT
7023 ALAN AVENUE

JACKSONVILLE, FLORIDA 32208

Electronic Signature of Incorporator: ADRIAN C. PICKETT

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: PRES
ADRIAN C PICKETT
7023 ALAN AVENUE
JACKSONVILLE, FL. 32208

Title: VP
JEREMY C PICKETT
7023 ALAN AVENUE
JACKSONVILLE, FL. 32208