

**Electronic Articles of Incorporation  
For**

P14000053517  
FILED  
June 19, 2014  
Sec. Of State  
sgilbert

ACTION MOTOR SALES, 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:

ACTION MOTOR SALES, INC.

**Article II**

The principal place of business address:

125 N CONGRESS AVE  
STE.2  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

125 N CONGRESS AVE  
STE.2  
DELRAY BEACH, FL. 33445

**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:

1

**Article V**

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

KIM SPADAVECCHIA  
125 N CONGRESS AVE  
STE. 2  
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: KIM SPADAVECCHIA

P14000053517  
FILED  
June 19, 2014  
Sec. Of State  
sgilbert

## **Article VI**

The name and address of the incorporator is:

KIM SPADAVECCHIA  
125 N CONGRESS AVE  
STE. 2  
DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: KIM SPADAVECCHIA

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: VP  
DOMINICK SPADAVECCHIA  
125 N CONGRESS AVE  
DELRAY BEACH, FL. 33445

## **Article VIII**

The effective date for this corporation shall be:

06/23/2014