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11/20/14

ARTICLES OF INCORPORATION

OF

Fleet Auto Sales, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Fleet Auto Sales, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6015 - 28th Street East
Bradenton, FL 34203**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

FILED
14 NOV 19 PM 9:11
CLERK OF DISTRICT COURT
FALL RIVER, MASSACHUSETTS

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Your Capital Connection, Inc., 417 E. Virginia St. Ste 1., Tallahassee, FL 32301**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Matthew Gregg, President, 6015 - 28th Street East, Bradenton, FL 34203

Frank Pondillo, Vice President, 5611 - 61st Street East, Bradenton, FL 34203

Steve Ketchum, Director, c/o FAS Inc., 6015 - 28th Street East, Bradenton, FL 34203

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14 NOV 19 AM 9:11
TALLAHASSEE, FL 32301
STATE OF FLORIDA

The undersigned has executed these Articles of Incorporation for filing purposes, this 19th day of November 2014.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to, Florida Statute(s), the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Fleet Auto Sales, Inc.
2. The name and address of the registered agent and office is Your Capital Connection, Inc.
417 E. Virginia Street, Tallahassee, Florida 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Your Capital Connection, Inc. by, Seth Neeley authorized representative"



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TALLAHASSEE, FLORIDA