

**Electronic Articles of Incorporation
For**

P15000018694
FILED
February 25, 2015
Sec. Of State
tscott

SUTHERLIN NISSAN VERO BEACH, 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:

SUTHERLIN NISSAN VERO BEACH, INC.

Article II

The principal place of business address:

8125 EAST COLONIAL DRIVE
ORLANDO, FL. US 32817

The mailing address of the corporation is:

8125 EAST COLONIAL DRIVE
ORLANDO, FL. US 32817

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:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL. 32801

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

Registered Agent Signature: J. GREGORY HUMPHRIES, VICE PRESIDENT

P15000018694
FILED
February 25, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

J. GREGORY HUMPHRIES, ESQUIRE
300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801

Electronic Signature of Incorporator: J. GREGORY HUMPHRIES, ESQUIRE

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,D
GEORGE SUTHERLIN
1855 LUKE KING PARKWAY
BUFORD, GA. 30519 US

Title: S
JANE CHRISTIAN
1855 LUKE KING PARKWAY
BUFORD, GA. 30519 US

Article VIII

The effective date for this corporation shall be:

02/24/2015