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ARTICLES OF INCORPORATION

OF

ATLANTIC MOTORS OF STUART, INC.

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SECORETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

# ARTICLE ONE - NAME

The name of this corporation shall be ATLANTIC MOTORS OF STUART, INC.

## ARTICLE TWO - DURATION

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

## ARTICLE THREE - PURPOSE

The general purpose for which this corporation is organized is to engage in or transact any and all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is **ONE HUNDRED (100)**, all of which shall be common shares with a par value of **ONE DOLLAR (\$1.00)** per share.

#### ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial principal office, the street address of the initial registered office and the mailing address of this corporation is 4689 S.E. Glenridge Trail, Stuart, Florida 34997. The initial registered agent at such address is

#### THOMAS P. JOHANNS.

## ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The name and address of the person who is to serve as the initial director are:

NAME

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ADDRESS

THOMAS P. JOHANNS

4689 S.E. Glenridge Trail Stuart, Florida 34997

## ARTICLE SEVEN - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, however Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically prescribe in such bylaw that it shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator of this corporation are:

<u>NAME</u>

<u>ADDRESS</u>

THOMAS P. JOHANNS

4689 S.E. Glenridge Trail Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this \_\_\_\_ day of March, 2015.

THOMAS P. JO

STATE OF FLORIDA ) COUNTY OF MARTIN )

The foregoing Articles of Incorporation were acknowledged before me without oath this day of March, 2015, by THOMAS P. JOHANNS, identified by

LEWIS RINDER
MY COMMISSION # FF 130128
EXPIRES: June 20, 2018
Bondled Tare Budget Notary Services

LEWIS RINDER, Notary Public

My Commision Expires:

# **ACCEPTANCE**

The undersigned, who has been named as Registered Agent of the above corporation in Article Five of the foregoing Articles of Incorporation does hereby accept said appointment.

Dated this  $3^{\prime\prime}$  day of March, 2015.

THOMAS P. JOHANNS Registered Agent