

**Electronic Articles of Incorporation
For**

**P15000057413
FILED
July 02, 2015
Sec. Of State
msolomon**

PREMIER AUTO SALES OF BAY COUNTY, 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:

PREMIER AUTO SALES OF BAY COUNTY, INC.

Article II

The principal place of business address:

3701 W. 23RD STREET
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

3701 W. 23RD STREET
PANAMA CITY, FL. 32405

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:

100

Article V

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

STEPHEN C PITTS
3701 W. 23RD STREET
PANAMA CITY, FL. 32405

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

Registered Agent Signature: STEPHEN CRAIG PITTS

Article VI

The name and address of the incorporator is:

STEPHEN CRAIG PITTS
3701 W. 23RD STREET

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: STEPHEN CRAIG PITTS

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: PT
STEPHEN C PITTS
3701 W. 23RD STREET
PANAMA CITY, FL. 32405

Title: S
PATRICIA L SMITH
3701 W. 23RD STREET
PANAMA CITY, FL. 32405