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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

16 FEB 19 PM 12:24

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DOMESTICATION

R.M. HOLLENSHEAD AUTO SALES & LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$120.00

CERTIFICATE OF DOMESTICATION

The undersigned, Robert M. Hollenshead, President
(Name) (Title)

of R.M. HOLLENSHEAD AUTO SALES & LEASING, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 17, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was R.M. HOLLENSHEAD AUTO SALES & LEASING, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is R.M. HOLLENSHEAD AUTO SALES & LEASING, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of R.M. HOLLENSHEAD AUTO SALES & LEASING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19th day of February, 2016.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILE

ARTICLES OF INCORPORATION 16 FEB 19 PM 12:24

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.M. HOLLENSHEAD AUTO SALES & LEASING, 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 shall be:

R.M. HOLLENSHEAD AUTO SALES & LEASING, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1373 Lancaster Road
Manheim, PA 17545

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Class A Voting Common Stock
9,900 Shares Class B Non-Voting Common Stock

In all respects, other than voting rights, the holders of shares of the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall have equal rights and privileges.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W. Bradley Munroe, Esquire
239 East Virginia Street
Tallahassee, FL 32301

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

R. W. Worthington, Jr.
2021 Arch Street
Philadelphia, PA 19103

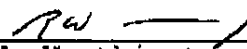
ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors are:

Robert M. Hollenshead, Director
310 N. Ocean Boulevard
Delray Beach, FL 33483

Robert M. Hollenshead, President
310 N. Ocean Boulevard
Delray Beach, FL 33483

The undersigned has executed these Articles of Incorporation
this 19th day of February, 2016.



R. W. Worthington, Jr.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

R.M. HOLLENSHEAD AUTO SALES & LEASING, INC.

2. The name and address of the registered agent and office is:

W. Bradley Munroe, Esquire
239 East Virginia Street
Tallahassee, FL 32301

Signature:

R. W. Worthington, Jr.

Title: Incorporator

Date: February 19, 2016

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

W.B. Munroe
W. Bradley Munroe

Date: February 19, 2016