

**Electronic Articles of Incorporation
For**

P16000038457
FILED
May 03, 2016
Sec. Of State
nculligan

AUTO CLUB OF SOUTHWEST FLORIDA, 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:

AUTO CLUB OF SOUTHWEST FLORIDA, INC.

Article II

The principal place of business address:

3789 FOWLER STREET
SUITE A
FORT MYERS, FL. 33901

The mailing address of the corporation is:

3789 FOWLER STREET
SUITE A
FORT MYERS, FL. 33901

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:

KELLY J WALLIS
3789 FOWLER STREET
SUITE A
FORT MYERS, FL. 33901

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

Registered Agent Signature: KELLY J. WALLIS

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Article VI

The name and address of the incorporator is:

KELLY J. WALLIS
3789 FOWLER STREET
SUITE A
FORT MYERS, FL 33901

Electronic Signature of Incorporator: KELLY J. WALLIS

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
KELLY J WALLIS
3789 FOWLER STREET
FORT MYERS, FL. 33901 UN

Title: VP
KEVIN LIRANZO
3789 FOWLER STREET SUITE A
FORT MYERS, FL. 33901

P16000038457-3-16
5-3-16

I, Kelly J. Wallis, owner of
Auto Club of SW FL, have no
intention of reinstating the
Auto Club of SW FL, LLC. I
would like to activate Auto Club
of SW FL, Inc.

Document # L14000160493

Thank you,
Kelly J. Wallis
(239) 848-2059