

**Electronic Articles of Incorporation
For**

P16000075653
FILED
September 14, 2016
Sec. Of State
sgilbert

TAMPA BAY AUTO MALL, 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:

TAMPA BAY AUTO MALL, INC.

Article II

The principal place of business address:

845 9TH STREET NORTH
SUITE 207
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

P.O. BOX 564
SAFETY HARBOR, FL. 34695

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:

LOUIS C. CHRISTOPHER, P.A.
6565 PARK BLVD.
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: LOUIS CHRISTOPHER

Article VI

The name and address of the incorporator is:

LOUIS C. CHRISTOPHER
6565 PARK BLVD.

PINELLAS PARK, FL 33781

Electronic Signature of Incorporator: LOUIS CHRISTOPHER

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
SCOTT REDMOND
P.O. BOX 564
SAFETY HARBOR, FL. 34695

Title: VP
LOUIS CHRISTOPHER
P.O. BOX 564
SAFETY HARBOR, FL. 34695

Title: T
SCOTT REDMOND
P.O. BOX 564
SAFETY HARBOR, FL. 34695

Title: S
LOUIS CHRISTOPHER
P.O. BOX
SAFETY HARBOR, FL. 34695

Article VIII

The effective date for this corporation shall be:

09/14/2016