

**Electronic Articles of Incorporation
For**

P17000065687
FILED
August 03, 2017
Sec. Of State
kbrumbley

MCGHIE AUTO GROUP 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:

MCGHIE AUTO GROUP INC

Article II

The principal place of business address:

5208 N 45TH ST
TAMPA, FL. 33610

The mailing address of the corporation is:

8144 TOM SAWYER DR
TAMPA, FL. 33637

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 PERCENT

Article V

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

SHAMAR G MCGHIE
8144 TOM SAWYER DR
TAMPA, FL. 33637

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

Registered Agent Signature: SHAMAR MCGHIE

Article VI

The name and address of the incorporator is:

SHAMAR G MCGHIE
8144 TOM SAWYER

TAMPA FLORIDA 33673

Electronic Signature of Incorporator: SHAMAR G MCGHIE

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
SHAMAR G MCGHIE
8144 TOM SAWYER DR
TAMPA, FL. 33637

Title: VP
LAKESHIA L MCGHIE
8144 TOM SAWYER
TAMPA, FL. 33637

Title: AGEN
AARON G MCGHIE
3608 E. LAMBRIGHT STRE
TAMPA, FL. 33610

Title: AGEN
LINCOLN C MCGHIE
5208 N 45TH ST
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

08/03/2017