

**Electronic Articles of Incorporation  
For**

P17000068919  
FILED  
August 16, 2017  
Sec. Of State  
jareyes

MACH 1 AUTOMOTIVE, 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:

MACH 1 AUTOMOTIVE, INC.

**Article II**

The principal place of business address:

4235 E MAINE AVENUE  
SUITE 3  
LAKELAND, FL. 33801

The mailing address of the corporation is:

2145 LAKE HOLLOWAY BLVD  
LAKELAND, FL. 33801

**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:

10

**Article V**

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

PHILIP H IVERSON  
2145 LAKE HOLLOWAY BLVD  
LAKELAND, FL. 33801

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

Registered Agent Signature: PHILIP H IVERSON

P17000068919  
FILED  
August 16, 2017  
Sec. Of State  
jareyes

## **Article VI**

The name and address of the incorporator is:

PHILIP H IVERSON  
2145 LAKE HOLLOWAY BLVD  
  
LAKELAND, FL 33801

Electronic Signature of Incorporator: PHILIP H IVERSON

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  
PHILIP H IVERSON  
2145 LAKE HOLLOWAY BLVD  
LAKELAND, FL. 33801

## **Article VIII**

The effective date for this corporation shall be:

08/15/2017