# **Electronic Articles of Incorporation For**

P17000084360 FILED October 13, 2017 Sec. Of State tjschroeder

SUTHERLIN NISSAN CAPE CORAL, 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: SUTHERLIN NISSAN CAPE CORAL, INC.

## **Article II**

The principal place of business address: 2201 NE PINE ISLAND ROAD CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

1855 LUKE KING PARKWAY BUFORD, GA. US 30519

#### **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:

MICHAEL D RANDOLPH ESQ. 1404 DEAN STREET SUITE 300 FORT MYERS, FL. 33901

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

Registered Agent Signature: MICHAEL D. RANDOLPH

# **Article VI**

The name and address of the incorporator is:

MICHAEL D. RANDOLPH, ESQ. 1404 DEAN STREET SUITE 300 FORT MYERS, FL 33901 P17000084360 FILED October 13, 2017 Sec. Of State tjschroeder

Electronic Signature of Incorporator: MICHAEL D. RANDOLPH, ESQ.

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 GEORGE SUTHERLIN 1855 LUKE KING HIGHWAY BUFORD, GA. 30519

# P170000084360

STATE OF FLORIDA )
)SS.
COUNTY OF LEE )

MICHAEL D. RANDOLPH, being by me first duly sworn, deposes and says:

- 1. Affiant is counsel for George Sutherlin and the incorporator for SUTHERLIN NISSAN CAPE CORAL, LLC, Document No. L17000208947 and also SUTHERLIN NISSAN CAPE CORAL, INC. and has the authority to make this Affidavit.
- 2. SUTHERLIN NISSAN CAPE CORAL, LLC was filed in error, has been duly and administratively dissolved with no intention of reinstatement and release the name for use to another entity, ostensibly SUTHERLIN NISSAN CAPE CORAL, INC.

MICHAEL D. RANDOLPH Florida Bar No. 0119970

STATE OF FLORIDA COUNTY OF LEE

Sworn to and subscribed before me this 19<sup>th</sup> day of October, 2017 by MICHAEL D. RANDOLPH, [v] who is personally known to me or [] who has produced \_\_\_\_\_\_ as identification.

DEBORAH L. HELTON
Notary Public - State of Florida
Commission # G8 943821
My Comm. Expires Dec 10, 2020
Bonded through National Notary Assn.

NOTARY STAMP

Signature of Notary Public

Print Name: Deborah

My Commission Expires: 12/10/20.

Commission No.: 66 04381