Electronic Articles of Incorporation
For

P18000092755
FILED
November 08, 2018
Sec. Of State
mtmoon

HIGHLAND AUTOMOTIVE 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:

HIGHLAND AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

5526 PLACE LAKE DR
FORT PIERCE, FL. US 34951

The mailing address of the corporation is:

5526 PLACE LAKE DR
FORT PIERCE, FL. US 34951

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:

75,000

Article V

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

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DRIVE,
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

TIM THIRION
5526 PLACE LAKE DR

FORT PIERCE, FL 34951

Electronic Signature of Incorporator: TIM THIRION

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: DIR
TIM THIRION
5526 PLACE LAKE DR
FORT PIERCE, FL. 34951 US

Title: DIR
BILL VAUGHN
5526 PLACE LAKE DR
FORT PIERCE, FL. 34951 US

Title: DIR
VICTOR BASILE
5526 PLACE LAKE DR
FORT PIERCE, FL. 34951 US