

**Electronic Articles of Incorporation
For**

P18000092926
FILED
November 08, 2018
Sec. Of State
ndmccleessam

KELLY INFINITI OF MELBOURNE, 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:

KELLY INFINITI OF MELBOURNE, INC.

Article II

The principal place of business address:

776 MAGNOLIA AVENUE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

776 MAGNOLIA AVENUE
MELBOURNE, FL. 32935

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:

1,000

Article V

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

TIMOTHY K KELLY
776 MAGNOLIA AVENUE
MELBOURNE, FL. 32935

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

Registered Agent Signature: TIMOTHY K. KELLY

Article VI

The name and address of the incorporator is:

ADAM G. SMITH
776 MAGNOLIA AVENUE

MELBOURNE, FL 32935

Electronic Signature of Incorporator: ADAM G. SMITH

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
GREGORY H KELLY
776 MAGNOLIA AVENUE
MELBOURNE, FL. 32935

Title: VP
TIMOTHY K KELLY
776 MAGNOLIA AVENUE
MELBOURNE, FL. 32935

Title: T
ADAM G SMITH
776 MAGNOLIA AVENUE
MELBOURNE, FL. 32935

Title: S
CHRIS B SARACENO
776 MAGNOLIA AVENUE
MELBOURNE, FL. 32935