

**Electronic Articles of Incorporation  
For**

P19000083757  
FILED  
October 28, 2019  
Sec. Of State  
lyarbrough

EXOTIC AUTOMOTIVE OF BOCA RATON 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:

EXOTIC AUTOMOTIVE OF BOCA RATON INC

**Article II**

The principal place of business address:

850 NW 1ST AVENUE  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

850 NW 1ST AVENUE  
BOCA RATON, FL. 33432

**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:

1000

**Article V**

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

GARY LEE  
850 NW 1ST AVENUE  
BOCA RATON, FL. 33432

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

Registered Agent Signature: GARY LEE

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## **Article VI**

The name and address of the incorporator is:

GARY LEE  
850 NW 1ST AVENUE

BOCA RATON, FL 33432

Electronic Signature of Incorporator: GARY LEE

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: MGR  
GARY LEE  
850 NW 1ST AVENUE  
BOCA RATON, FL. 33432

Title: P  
JESSICA SCHINDLER  
850 NW 1ST AVENUE  
BOCA RATON, FL. 33432

## **Article VIII**

The effective date for this corporation shall be:

10/26/2019