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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Charlotte County Ford, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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**ARTICLES OF INCORPORATION  
OF  
CHARLOTTE COUNTY FORD, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I  
Name**

The name of this corporation is **CHARLOTTE COUNTY FORD, INC.**, and its principal place of business and mailing address is 3015 Lake Alfred Road, Winter Haven, FL 33881.

**ARTICLE II  
Effective Date and Existence of Corporation**

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

**ARTICLE III  
Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
Authorized Shares of Capital Stock**

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of common stock having a par value of \$.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

**ARTICLE V  
Initial Officers and/or Directors**

The initial Officers and/or Directors of the Corporation are as follows, each of whom shall serve until their resignation or removal in accordance with the Bylaws and applicable law:

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**Name and Address**

**Title**

Clifford H. Martin, Jr  
3015 Lake Alfred Road  
Winter Haven, FL 33881

President/ Director

Brian D Jarrett  
3015 Lake Alfred Road  
Winter Haven, FL 33881

Vice-President/ Director

James M Scott  
3015 Lake Alfred Road  
Winter Haven, FL 33881

Vice-President/ Director

William R. Jarrett  
1305 US 27 N  
Avon Park, FL 33825

Secretary/ Treasurer/ Director

**ARTICLE VI**

**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 1305 US 27 N, Avon Park, FL 33825, and the name of the corporation's registered agent is William R. Jarrett. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**

**Indemnification**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE VII**

**Incorporator**

The name and address of the incorporator of this corporation is as follows: William R. Jarrett, 1305 US 27 N, Avon Park, FL 33825.

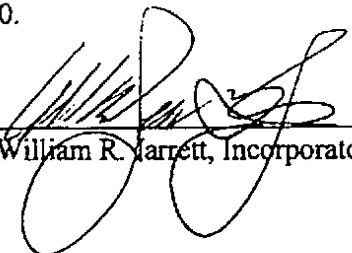
**ARTICLE VIII**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of October, 2020.

  
\_\_\_\_\_  
William R. Jarrett, Incorporator

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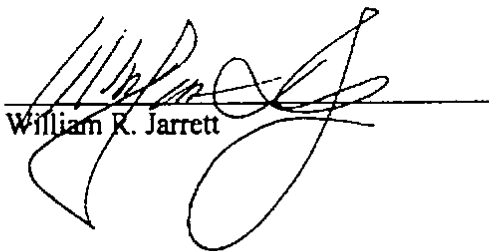
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **CHARLOTTE COUNTY FORD, INC.** (the "Corporation"), desiring to organize as a domestic corporation under the laws of the State of Florida has named and designated William R. Jarrett as its Registered Agent to accept service of process within the State of Florida with a registered office located at 1305 US 27 N, Avon Park, FL 33825.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 8<sup>th</sup> day of October, 2020.

  
William R. Jarrett

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