

Oct. 16. 2020 3:10PM

No. 0098 P. 1

10/15/2020

Division of Corporations

**P2000080954**

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Automotive Group of St. Augustine, Inc.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE GROUP OF ST. AUGUSTINE, INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation is: AUTOMOTIVE GROUP OF ST. AUGUSTINE, INC.

**ARTICLE II.  
INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is  
2560 US Highway 1 South, St. Augustine, Florida 32086.

**ARTICLE III.  
COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence on October 15, 2020. This corporation  
shall exist perpetually.

**ARTICLE IV.  
CAPITAL STOCK**

This corporation is authorized to issue One Hundred Thousand (100,000) shares of common  
stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are  
designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized  
shares may be issued by this corporation from time to time for such consideration as may be fixed by  
the board of directors of this corporation.

**ARTICLE V.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the state of Florida is 50 North Laura  
Street, Suite 1100, Jacksonville, Florida 32202, and the name of the initial registered agent of this

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corporation at that address is James A. Nolan, Esquire. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

**ARTICLE VI.  
INCORPORATOR**

The name and address of the Incorporator of this corporation is:

James A. Nolan, Esquire  
50 North Laura Street, Suite 1100  
Jacksonville, Florida 32202

**ARTICLE VII.  
INITIAL OFFICERS AND DIRECTORS**

The initial Officers are as follows:

Hershy Schiff

President and Secretary

The sole Director is as follows:

Hershy Schiff

**ARTICLE VIII.  
AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

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ARTICLE IX.  
AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 15<sup>th</sup> day of October, 2020.

By

  
\_\_\_\_\_  
JAMES A. NOLAN, ESQUIRE

Incorporator

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
AUTOMOTIVE GROUP OF ST. AUGUSTINE, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, JAMES A. NOLAN, ESQUIRE, located at 50 North Laura Street, Suite 1100, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon AUTOMOTIVE GROUP OF ST. AUGUSTINE, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 15<sup>th</sup> day of October, 2020.

By   
JAMES A. NOLAN, ESQUIRE

Registered Agent

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