

10/15/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Automotive Group of St. Augustine, Inc.

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| 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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LAWRENCE, F. B. I.

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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.

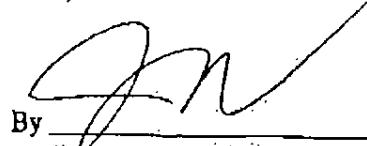
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STATE
OF ALABAMA
HUNTSVILLE, AL

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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 15th day of October, 2020.

By 
JAMES A. NOLAN, ESQUIRE

Incorporator

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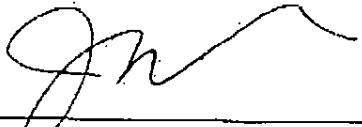
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JAMES A. NOLAN, ESQUIRE, FL

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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 15th day of October, 2020.

By _____

JAMES A. NOLAN, ESQUIRE

Registered Agent

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REGISTERED AGENT
AUTOMOTIVE GROUP OF ST. AUGUSTINE, INC.

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