

**Electronic Articles of Incorporation  
For**

P21000014638  
FILED  
February 08, 2021  
Sec. Of State  
tscott

EMINENT AUTO GROUP, 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:

EMINENT AUTO GROUP, INC.

**Article II**

The principal place of business address:

580 VILLAGE BLVD  
SUITE 240  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

580 VILLAGE BLVD  
SUITE 240  
WEST PALM BEACH, FL. 33409

**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:

10000

**Article V**

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

RYAN C TYSZKOW  
580 VILLAGE BLVD  
SUITE 240  
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: RYAN C. TYSZKOW

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## **Article VI**

The name and address of the incorporator is:

RYAN TYSZKOW  
580 VILLAGE BLVD  
SUITE 240  
WEST PALM BEACH

Electronic Signature of Incorporator: RYAN C. TYSZKOW

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/D  
RYAN C TYSZKOW  
580 VILLAGE BLVD  
WEST PALM BEACH, FL. 33409 UN

Title: CFO  
DARRELL L PETERSON  
580 VILLAGE BLVD STE 240  
WEST PALM BEACH, FL. 33409 UN