

**Electronic Articles of Incorporation
For**

P22000001517
FILED
January 03, 2022
Sec. Of State
sjkurisko

FIELDS PAG FL, 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:

FIELDS PAG FL, INC.

Article II

The principal place of business address:

350 S LAKE DESTINY DRIVE
ORLANDO, FL. US 32810

The mailing address of the corporation is:

350 S LAKE DESTINY DRIVE
ORLANDO, FL. US 32810

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:

1260

Article V

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

FIELDS MOTORCARS OF FLORIDA, INC.
350 S LAKE DESTINY DRIVE
ORLANDO, FL. 32810

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

Registered Agent Signature: SHERMIN L PELINSKI

Article VI

The name and address of the incorporator is:

SHERMIN L PELINSKI
2100 FRONTAGE ROAD

GLENCOE IL 60022

Electronic Signature of Incorporator: SHERMIN L PELINSKI

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
JOHN R FIELDS
350 S LAKE DESTINY DRIVE
ORLANDO, FL. 32810 US

Title: VP
DANIEL M FIELDS
350 S LAKE DESTINY DRIVE
ORLANDO, FL. 32810 US

Title: VP
GARRY REDIG
10231 ATLANTIC AVENUE
JACKSONVILLE, FL. 32225 US

Title: S
SHERMIN L PELINSKI
2100 FRONTAGE ROAD
GLENCOE, IL. 60022 US

Title: T
LORI TAYLOR
350 S LAKE DESTINY DRIVE
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

12/30/2021