

Electronic Articles of Incorporation For

P24000010967
FILED
February 08, 2024
Sec. Of State
klovelace

WAYPOINT AUTOMOTIVE, 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:

WAYPOINT AUTOMOTIVE, INC.

Article II

The principal place of business address:

501 S. FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

501 S. FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL. US 33401

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:

1,000 COMMON SHARES

Article V

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

JOHN METZGER
501 S. FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: JOHN METZGER

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Article VI

The name and address of the incorporator is:

ADAM J. GRAIS
501 S. FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: ADAM J. GRAIS

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.