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# ARTICLES OF INCORPORATION OF DEALER VEHICLE ACCESSORIES OF CENTRAL FLORIDA, INC.

Page: 2

# ARTICLE I Name and Duration

The name of the Corporation is DEALER VEHICLE ACCESSORIES OF CENTRAL FLORIDA, INC.. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

# ARTICLE II Principal Office The address of the principal office and mailing address of the Corporation is 1550 Cassat Avenue, Jacksonville, FL 32210.

## ARTICLE III Registered Office and Agent

The street address of the registered office in the State of Florida is 1550 Cassat Avenue, Jacksonville, FL 32210, in the County of Duval. The name of the registered agent at such address is Lee A. Nimnicht.

#### ARTICLE IV Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") \$ .01 par value per share.

## ARTICLE V Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>

#### Address

Lee A. Nimnicht

1550 Cassat Avenue Jacksonville, FL 32210

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# ARTICLE VI Board of Directors

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders. The name and mailing addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

Name	Address	· r.s	
Lee A. Nimnicht	1550 Cassat Avenue Jacksonville, Florida 32210		3 -4 -
Billie N. Nimnicht III	1550 Cassat Avenue Jacksonville, Florida 32210	· 21	·
	TICLE VII emnification		- *

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer, or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file, and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at City of Jacksonville, Duval County, Florida, this 15th day of October, 2024.

By:

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Lee A. Nimnicht Incorporator

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# REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Dealer Vehicle Accessories of Central Florida, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Lee A. Nimnicht, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

## ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the abovestated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, <u>Florida</u> <u>Statutes</u>.

Lee A. Nimnicht

DATED: October 15 . 2024.

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