CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STRIET
TALLAHASSEE, FL 3230
PO4-222-9171
904-222-0393 FAX

MAIL TO:
P.O. BOX 5B2B
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 560070 9657A

AUTHORIZATION: Patrice

COST LIMIT : \$ 70.00

ORDER DATE: March 14, 1995

ORDER TIME : 11:57 AM

ORDER NO. : 560070

U. : 360070

CUSTOMER NO:

9657A

CUSTOMER: Brenda Stivers, Legal Asst

ARTHUR I. JACOBS, PA

401 Centre Street

Fernandina Beac, FL 32034

P95000020874

NAME:

SEA GATE CHEVROLET-BUICK, PONTIAC, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

72-45 3-15-45

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ARTICLES OF INCORPORATION

OF

SEA GATE CHEVROLET-BUICK, PONTIAC, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEA GATE CHEVROLET-BUICK, PONTIAC, INC.

The address of the principal office of this corporation shall be 2171 Highway AlA, Yulee, Florida 32097, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Moore

2171 Highway AlA

Dir.

Yulee, Florida 32097

Donald Shwedo

Same

Dir.

Eric Dornbach

Same

Dir.

Robert Dornbach

Same

Dir./Chairman of the Board

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard Moore

Pres.

2171 Highway AlA

Yulee, Florida 32097

Donald Shwedo

V. Pres.

Same

Eric Dornbach

Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

95 MR 14 M 9 45

MILLAGE

MILL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Kalling Children R. Dunlap

AHH/dks