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DOCUMENT TYPE:

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

RAME: SONNY HAMILTON AUTO BROKERS, INC.

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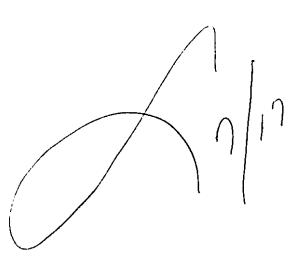
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# Articles of Incorporation of Sonny Hamilton Auto Brokers, Inc.

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SECRETARY OF BARRAIN

TALLAMSSEE, FLORD

#### Article I. Name

The name of this Florida corporation is:

Sonny Hamilton Auto Brokers, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Sonny Hamilton Auto Brokers, Inc. 15535 Cedar Bluff Place Wellington, Fl 33414

## Article III, Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Joseph M. Considine Daves Whalen McHale & Considine, L.C. 301 Clematis Street, Suite 200 West Palm Beach, FL 33401

## Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Joseph M. Considine, Bar # 362158
Daves Whalen McHale & Considine, L.C.
301 Clematis Street, Suite 200
West Palm Beach, FL 33401
407-655-1200 • Fax 407-655-2422

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Harry S. Hamilton, Jr.

#### Article VI. Incorporator

The name and address of the incorporator is:

Joseph M. Considine, Bar # 362158 Daves Whalen McHale & Considine, L.C. 301 Clematis Street, Suite 200 West Palm Beach, FL 33401

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 14, 1995

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

seph M. Considine, Bar # 362158

by: Joseph P. Mata as attorney-in-fact

Date: July 14, 1995

Joseph M. Considine, Bar # 362158 Daves Whalen McHale & Considine, L.C. 301 Clematis Street, Suite 200 West Palm Beach, FL 33401 407-655-1200 • Fax 407-655-2422

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

CORPORATION:

Sonny Hamilton Auto Brokers, Inc.

REGISTERED AGENT:

Joseph M. Considine
Daves Whalen McHale & Considine, L.C.
301 Clematis Street, Suite 200
West Palm Beach, FL 33401

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

oseph M. Considine

by: Joseph P. Mata as attorney-in-fact

Date: July 14, 1995

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