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ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.
THOMAS P. MCLENNON*
MAURICE L. JEMISON
*ALSO ADMITTED IN ILLINOIS

March 28, 1996

TELEPHONE (941) 474-8241
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**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**000001762840
-03/29/96--01069--002
****122.50 ****122.50**

Re: QUALITY MOTORS OF ENGLEWOOD, INC.

Dear Sir:

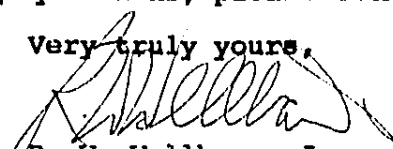
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$122.50 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


R. W. Wellbaum, Jr.

RWWj/jsb

Enclosures

**FILED
56 MAR 29 PM 12:38
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION
OF
QUALITY MOTORS OF ENGLEWOOD, INC.

FILED
20 MAR 29 PM 12:38
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Article I - Name

The name of this corporation is: QUALITY MOTORS OF ENGLEWOOD, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be retail and wholesale auto and truck sales and any other lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 5000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 2761 S. McCall Road, Englewood, Florida, 34224, and the name of the initial registered agent of this corporation at that address is Mary Wojcicki.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

Mary Wojcicki
312 Pine Glen Court
Englewood, Florida 34223

Article VIII - Incorporators

Mary Wojcicki
312 Pine Glen Court
Englewood, Florida 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

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

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 28th day of March, 1996.

Mary Wojcicki
MARY WOJCICKI

STATE OF FLORIDA }
COUNTY OF CHARLOTTE } ss:

28th The foregoing instrument was acknowledged before me this day of MARCH, 1996, by MARY WOJCICKI
☐ who is personally known to me; or
☒ who has provided Florida Drivers License as identification.



EDNA A. WILLIAMSON
MY COMMISSION # CC306658 EXPIRES
April 18, 1998
POICED THROUGH TROY TAIN INSURANCE, INC.

Edna A. Williamson
Signature of Notary
State of Florida

FILED
JUL 28 1970
CLERK OF COURT
JUL 28 1970

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That QUALITY MOTORS OF ENGLEWOOD, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Mary Wojcicki, 2761 S. McCall Road, Englewood, Florida, 34224, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Mary Wojcicki
MARY WOJCICKI