

DEBORAH P. ANDREOLI  
7902 Eden Road  
Fort Pierce, Florida, 34951

June 18, 1997

Secretary of State  
Division of Corporations,  
Tallahassee, FL

To Whom This May Concern,

Please find enclosed the documents necessary to set up a Florida Corporation. Enclosed are the following:

- 1) Articles of Incorporation for Stingray Auto, Inc.
- 2) Copy of By-laws for Stingray Auto, Inc.
- 3) Minutes of Organizational Meeting for Stingray Auto, Inc.
- 4) Check for \$            covering fees

Should any additional information be needed, please contact the undersigned, I remain,

Sincerely,

*Deborah P. Andreoli*

Deborah P. Andreoli

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STATE  
TALLAHASSEE, FLORIDA

THE STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
STINGRAY AUTO, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1 - NAME

The name of this Corporation shall be: Stingray Auto, Inc.

The principal place of business of this Corporation shall be  
3250 North US #1,  
Fort-Pierce, Florida. 34946

ARTICLE II - NATURE OF BUSINESS

The Corporation is empowered to transact any on all lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

The principle purpose or purposes for which the Corporation is organized are:

1. To engage in the business of sale, rental and general repairs of new and used cars, including but not limited to the same.
2. To carry on every other business whatsoever which is advantageous to the business of the Corporation and is not proscribed by law.
3. To carry out all or any part of the foregoing objects as principle, factor, agent, contractor or other wise either alone or in confunction with any person, firm, association or corporation and in the carrying on its business and for the purpose of attaining or furthering any of its objects, to make and perform contracts of any kind or description, provided the same be not contrary to law.
4. To purchase, construct, hold own, use, lease, operate, convey, mortgage, pledge and otherwise acquire and dispose of property of all kinds, both real and personal of every class and description and appurtenances there to and interest there in or connected there with, wherever the same may be situtated so far as may be necessary or incidental to the conduct of the business of this Corporation.
5. To guarantee and mortgage its property to secure the payment of principal, interest and dividends on any stocks, shares, bonds notes or other evidences of interest or indebtedness, and the performance of any other contract or obligation, of any person, firm, association or corpora

tion of which any obligation or in which any interest is held by this Corporation or in affairs or property of which this Corporation has a lawful interest.

6. To acquire by purchase, subscription or other wise, and to hold, sell, assign, transfer, exchange mortgage, pledge or otherwise dispose of, any shares of the capital stock and bonds and other evidences of indebtedness of any other corporation or corporations, association or associations, foreign or domestic, engaged in any business in which this Corporation may be authorized to engage, or the ownership of whose securities will be advantageous or convenient in the protection or promotion or the purposes or interest of this Corporation; and while owner of any such bonds, stock or other obligations, to possess and exercise in respect there to all the rights, powers and privileges of individual owners or holders there of, and to exercise all voting powers there upon.
7. To aid in any manner any person, corporation or association, foreign or domestic, in which, or in the welfare of which, this Corporation shall have any interest, and do any acts or things designed to protect, preserve, improve or enhance the value of the interest of this corporation therein, including with our limiting the generality of said person, corporation or association of property of any kind whatsoever, but not to engage in the small loan business.
8. Any and all of the foregoing objects may be carried on in the State of Florida, in other states of the United States and in foreign countries.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue consists of 300 shares, all to be with no par value per share.

The capital stock will be sold or offered for sale and is exempt from registration.

#### ARTICLE IV - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V

Provisions denying or restricting preemptive rights are:  
None.

#### ARTICLE VI

Provisions for the regulation of the internal affairs of the Corporation are:

A) The initial By-Laws of the Corporation to be adopted by the Directors shall not be altered, amended or repealed, nor shall new By-Laws be adopted except by vote of the Shareholders at any regular or special meeting.

B) At each election for Directors, every Shareholder entitled to vote at the election shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are Directors to be elected and for whose election he has a right vote. A Shareholder may not cumulate his votes by giving one candidate as many votes as the numbers of Directors multiplied by the number of his shares shall equal, or by distributing his votes on the same principal among any number of candidates.

#### ARTICLES VII

The address of initial registered office of the Corporation is Three Thousand Two Hundred and Fifty (3250) North US #1, Fort-Pierce, Florida, 34946 and the name of its initial registered agent at such address is Deborah P. Andreoli.

#### ARTICLE VIII

The number of Directors constituting the initial Board of Directors is one and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until successors are elected and qualified are:

Name	Address
Deborah P. Andreoli	7902 Eden Road, Fort-Pierce, Florida, 34951

#### ARTICLE IX

The name and address of the incorporator to this articles of incorporation is:

Deborah P. Andreoli,  
7902 Westmont Dr.,  
Fort-Pierce, Florida.  
34951

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this Sixteenth (16th) day of June 1997.

Deborah P. Andreoli  
Deborah P. Andreoli

STATE OF FLORIDA  
COUNTY OF ST-LUCIE

THE FOREGOING instrument was acknowledge and sworn to before me this 16th day of June 1997, by Deborah P. Andreoli of Stingray Auto, Inc.



ROGER S. BROWN  
My Comm Exp. 4/09/98  
Bonded By Service Inc  
No. CC365567  
☒ Personally Known ☐ Other L.B.

NOTARY PUBLIC

Roger S. Brown  
My Commission Expires: 4/9/98

CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE  
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Pursuant to the provisions of Section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name and address of the corporation is:

Stingray Auto, Inc.  
3250 North US #1,  
Fort Pierce, Florida, 34946

2. The name and address of the registered agent and office is:

Deborah P. Andreoli,  
3250 North US #1  
Fort-Pierce, Florida, 34946

SIGNATURE: Deborah P. Andreoli

TITLE : President

DATE : 06/16/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of section 607.325 Florida Statutes.

SIGNATURE: Deborah P. Andreoli

Date: 06/16/97