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September 25, 1997

Florida Department of State
Division of Corporations
The Capitol
409 East Gaines Street 32399
Post Office Box 6327
Tallahassee, Florida 32314

600002323006--7
-10/17/97--01052--019
****122.50 ****122.50

Re: Articles of Incorporation
FAGAN FOUR, INC.

Dear Sir:

In connection with the above referenced matter, enclosed please find original and one copy of the Articles of Incorporation for the above corporation, together with Designation of Resident Agent form.

Please file the original of the said Articles and return the certified copy to me at your earliest convenience. I have enclosed our check in the amount of $122.50 in payment of the filing fee and for the certified copy of said Articles.

If you have any questions or if additional information is needed, please contact me immediately.

Very truly yours,

Michele Werner Walker

Michele Werner Walker, Legal Assistant to
ROBERT KIT KOREY, ESQUIRE

:mww
Enclosures

97 OCT 17 AM 9:09
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CS 10/20/97

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OF STATE
97 OCT 17 9:09

ARTICLES OF INCORPORATION

OF

FAGAN FOUR, INC.

The undersigned, being the sole subscriber to these Articles of Incorporation is a natural person competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: FAGAN FOUR, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at $1.00 par value common stock which shall be designated common shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF CORPORATION

The name of the initial registered agent of this corporation is: Lynne Fagan, of 301 Rio Pinar Trail, Ormond Beach, Volusia County, Florida 32174, and the street address of the principal office of this corporation is: 301 Rio Pinar Trail, Ormond Beach, Volusia County, Florida, 32174.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is: LYNNE FAGAN whose address is: 301 Rio Pinar Trail, Ormond Beach, Florida, 32174.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any offer to the full extent of the law.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of October, 1997.

LYNNE FAGAN

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15th day of October, A.D., 1997, by LYNNE FAGAN, who (is/are personally known to me) (provided his/her/their driver's license(s) as identification) and who (did) (did not) take an oath.

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
KATE S COUNTS
COMMISSION NUMBER
CC484043
MY COMMISSION EXP.
JULY 25,1999

Notary Public
State of Florida at Large
My Commission No:
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 AM 9:09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, FAGAN FOUR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 301 Rio Pinar Trail, Ormond Beach, Volusia County, Florida, 32174, has named the undersigned as agent to accept service of process within this state.

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

Lynne Fagan

LYNNE FAGAN, Registered Agent

P97000089792

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nichols & Nichols Auto Sales Inc.
(Proposed corporate name - must include suffix)

500002422725--3
-10/20/97--01004--012
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☒ $78.75 Filing Fee & Certificate	☒ $122.50 Filing Fee & Certified Copy	☒ $131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: [illegible] Nichols
Name (Printed or typed)

[illegible]
Address

[illegible]
City, State & Zip

850 535 [illegible]
Daytime Telephone number

Will wait

NOTE: Please provide the original and one copy of the articles.

FILED

97 OCT 20 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Nichols & Nichols Auto Sales Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Main St [illegible]
[illegible] Fl [illegible]

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Main St [illegible] Fl [illegible] John E Nichols

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

P Joyce A Nichols [illegible]
ST John E Nichols [illegible]
VP [illegible] Nichols [illegible]

Signature/Incorporator | **Date**

Joyce E Nichols | 10-20-97

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

John E Nichols | 10-20-97

Signature/Registered Agent | **Date**