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HOLLAND & KNIGHT - MAGUIRE VOORHIS & WELLS
A Law Office of HOLLAND & KNIGHT LLP

1499 South Harbor City Boulevard, Suite 303
Melbourne, Florida 32901

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Diverside Auto, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 NOV -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-11/4/98

ARTICLES OF INCORPORATION
OF
RIVERSIDE AUTO, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Riverside Auto, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 5700 Micco Road, Sebastian, Florida 32976.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5700 Micco Road, Sebastian, Florida 32976. The name of the initial registered agent of the Corporation at the registered office shall be Emil C. Pizzulo.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of TWO (2). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Emil C. Pizzulo	933 Plymouth Court Palm Bay, Florida 32905
Emil D. Pizzulo	1724 Mango Street, NE Palm Bay, Florida 32905

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

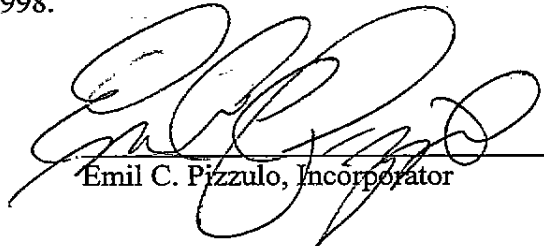
Name

Emil C. Pizzulo

Address

933 Plymouth Court
Palm Bay, Florida 32905.

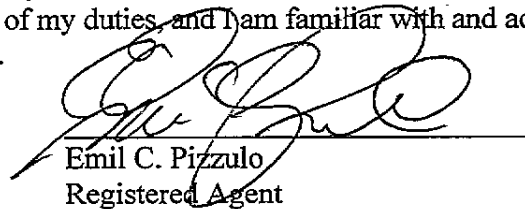
Executed this 29th day of October, 1998.



Emil C. Pizzulo, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Emil C. Pizzulo
Registered Agent

Date: 10/29/98

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