

P99000036839

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palm Bay Chevrolet, Inc.

600002847396--9

04/22/99--01060--022

*****87.50 *****87.50

99 APR 22 AM 11:53

DIVISION OF CORPORATION

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

☒ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 APR 22 PM 2:40

FILED
CLERK OF STATE
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 4/22/99 11:04

ARTICLES OF INCORPORATION

OF

PALM BAY CHEVROLET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 22 PM 2:40

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 this corporation shall be: Palm Bay Chevrolet, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 800 S. Harbor City Blvd., Melbourne, Florida, 32901.

ARTICLE III

DURATION

This Corporation shall commence upon execution of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV

PURPOSE

This Corporation is formed to engage in any activities allowed by the Act.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is Fallace & Associates, P. A., 1900 S. Hickory Street, Melbourne, Florida 32901. The name of the initial registered agent at that address is James H. Fallace.

ARTICLE VII

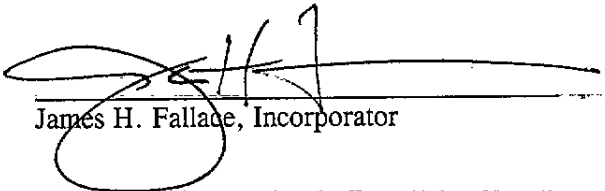
I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VIII

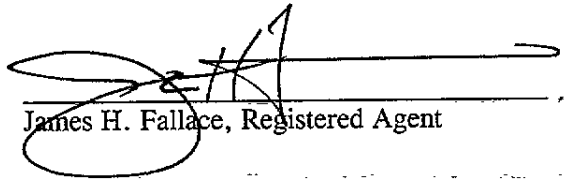
INCORPORATOR

The name and address of the initial incorporator is as follows: James H. Fallace, Fallace & Associates, P.A., 1900 S. Hickory Street, Melbourne, Florida 32901.


James H. Fallace, Incorporator

Date: April 21, 1999

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 and 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..


James H. Fallace, Registered Agent

Date: April 21, 1999