

**Electronic Articles of Incorporation
For**

P24000058895
FILED
September 17, 2024
Sec. Of State
grkersey

5 STAR AUTOMOTIVE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

5 STAR AUTOMOTIVE INC.

Article II

The principal place of business address:

4400 SHELFER ROAD
TALLAHASSEE, FL, . 32305

The mailing address of the corporation is:

4400 SHELFER ROAD
TALLAHASSEE, FL, . 32305

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

W.T. GRANT
4400 SHELFER RD
TALLAHASSEE, FL. 32305

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: W.T. GRANT

Article VI

The name and address of the incorporator is:

W.T.GRANT
4400 SHELFER RD

TALLAHASSEE FL 32305

Electronic Signature of Incorporator: W.T. GRANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
W.T. GRANT
4400 SHELFER RD
TALLAHASSEE, FL. 32305 UN

Title: CFO
TIMOTHY CEPHUS
4400 SHELFER RD
TALLAHASSEE, FL. 32305 UN

Article VIII

The effective date for this corporation shall be:

09/17/2024