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Sonic - Shottenkirk, Inc

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THANK YOU ! CONNIE BRYAN

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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:

Sonic - Shottenkirk, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**5401 E. Independence Blvd.
Charlotte, NC 28212**

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

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ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

**Stacey A. Barnett
Parker, Poe, Adams & Bernstein L.L.P.
2500 Charlotte Plaza
Charlotte, North Carolina 28244**

Stacey A. Barnett

Signature/Incorporator

May 10, 1999

Date

(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

Connie Bryan

Signature/Registered Agent

May 12, 1999
Date

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**