

# GRAY, HARRIS & ROBINSON

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Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

100003133931--9  
-02/14/00-01058-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Incorporation** for the following entity:

**AMERICAN DRIVER GROUP, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call An Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

FILED  
00 FEB 14 PM 12:07  
RECEIVED  
00 FEB 14 AM 11:39  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

KBP/amc  
Enclosures  
GHRCORP/GHR2.45  
Buchanan/6300-1

MELBOURNE  
(407) 727-8100

ORLANDO  
(407) 843-8880

TALLAHASSEE  
(850) 222-7717

RECEIVED FEB 14 2000

**ARTICLES OF INCORPORATION  
OF  
AMERICAN DRIVER GROUP, INC.**

FILED  
00 FEB 14 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

ARTICLE I - NAME

The name of this corporation is AMERICAN DRIVER GROUP, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 201 East Pine Street, Suite 1200, Orlando, Florida 32801.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine St., Ste. 1200  
Orlando, FL 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Pamela O. Price	201 E. Pine Street, Ste. 1200 Orlando, FL 32801	Director President Secretary Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Pamela O. Price	201 E. Pine St., Ste. 1200 Orlando, FL 32801

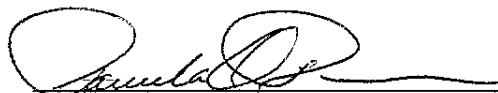
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 2000.



Pamela O. Price  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of February, 2000,  
by Pamela O. Price.



Signature of Notary Public

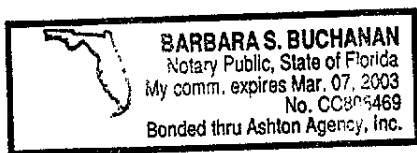
Barbara S. Buchanan

(Print Notary Name)

My Commission Expires: March 7, 2003

Commission No.: CC806469

AFFIX NOTARY STAMP



☒ Personally known, or


☐ Produced Identification

Type of Identification Produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of AMERICAN DRIVER GROUP, INC., I hereby accept and agree to act in this capacity.

Dated: February 10, 2000

  
Pamela O. Price

11.11.11  
00 FEB 14 PM 12:07  
RECEIVED  
AMERICAN DRIVER GROUP, INC.