

Division of Corporations

P000000034783

Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FOOOOR GROUP, INC.

-4OR
4OR AUTOMOTIVE

Certificate of Status	0
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Estimated Charge	\$78.75

W-9112

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**ARTICLES OF INCORPORATION
OF
4OR AUTOMOTIVE GROUP, INC.**

ARTICLE I - NAME

The name of this corporation is 4OR AUTOMOTIVE GROUP, INC. and its principal place of business and mailing address is 940 Highland Avenue, Orlando, Florida 32803.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$0.01 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is Mark L. Ornstein.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Mark L. Ornstein
940 Highland Avenue
Orlando, FL 32803

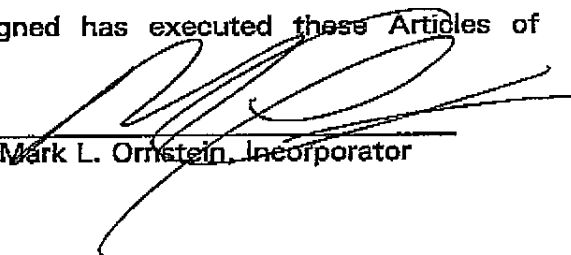
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Fax Audit Number: H00000015278 5**ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of April, 2000.


Mark L. Ornstein, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of April, 2000, by Mark L. Ornstein, who is personally known to me and who did take an oath.

NOTARY PUBLIC:

SIGN: _____
PRINT: _____
State of Florida at Large
My Commission Expires:
Commission No:/Serial No: _____

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for 4OR AUTOMOTIVE GROUP, Inc. hereby accepts such appointment this 5th day of April, 2000, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Mark L. OrnsteinFax Audit Number: H00000015278 5