

P00000101372

MARK STEVENS
21962 104TH STREET
LIVE OAK, FLORIDA 32060

FILED
00 OCT 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 23, 2000

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003442418--6
-10/27/00-01085-018
*****78.75 *****78.75

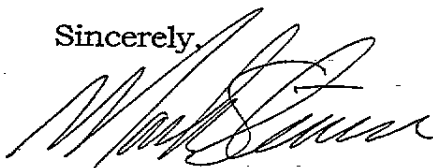
RE: DRIVE AWAY, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the following with regard to the above referenced corporation:

1. The original Articles of Incorporation for filing with the Department of State
2. Copy of Articles for certification
3. Check in the amount of \$78.75 mad payable to the Florida Secretary of State

Sincerely,



Mark Stevens

EFFECTIVE DATE
10-25-00

MS/msg

Enclosures as noted

②

g/10/27

FILED

00 OCT 27 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DRIVE AWAY, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is:

DRIVE AWAY, INC.

ARTICLE II

The address of the principal office of the corporation is, 21962 104TH Street, Live Oak, Florida 32060, and its mailing address is 21962 104th Street, Live Oak, Florida 32060

ARTICLE III

The Maximum number of shares the corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

EFFECTIVE DATE

10-25-00

ARTICLE IV

The initial street address of the corporation's registered office is 21962 104th Street, Live Oak, Florida 32060. The initial registered agent for the corporation at that address is Mark Stevens.

ARTICLE V

The name and street address of the person(s) signing these Articles of Incorporation is (are):
Mark Stevens
21962 104th Street, Live Oak, Florida 32060

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors, President/Secretary/Treasurer:
Mark Stevens

ARTICLE VII

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

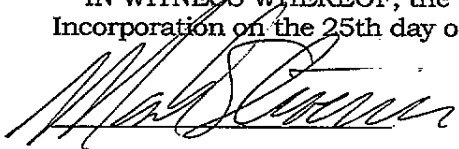
ARTICLE VIII

The existence of the corporation shall begin on October 25, 2000. This corporation is to exist perpetually.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 25th day of October, 2000.

A handwritten signature in dark ink, appearing to read 'Mark Stevens', is written over a horizontal line.

Mark Stevens, Incorporator

FILED

00 OCT 27 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

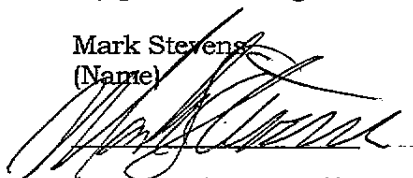
1. The name of the corporation is: DRIVE AWAY, INC.
2. The name and address of the registered agent and office is:

MARK STEVENS
(Name)

21962 104TH Street, Live Oak, Florida 32060
(Address)

Having been named as registered agent and designated as the person 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.

Mark Stevens
(Name)



Date

6/23/2000