

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

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Account Number : I19980000007

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FLORIDA PROFIT CORPORATION OR P.A.

Brevard Automotive, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BREVARD AUTOMOTIVE, INC.**

ARTICLE I - NAME

The name of this corporation is BREVARD AUTOMOTIVE, 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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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 27th day of November, 2000.


Mark L. Ornstein, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of November, 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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DIVISION OF CORPORATIONS**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for BREVARD AUTOMOTIVE, INC. hereby accepts such appointment this 27th day of November, 2000, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Mark L. Ornstein

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