

## TRANSMITTAL LETTER

P01000000395

Department of State  
 Division of Corporations  
 P. O. Box 6327  
 Tallahassee, FL 32314

200003511652--2  
 -12/22/00--01055--021  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

O'Connor Automotive, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
 Filing Fee

☒ \$78.75  
 Filing Fee  
 & Certificate of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☐ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

ADDITIONAL COPY REQUIRED

FROM:

Mark J O'Connor

Name (Printed or typed)

1231 NW 6th Ave.

Address

Gaela Pulton, FL 33432

City, State &amp; Zip

(561) 417-0010

Daytime Telephone number

FILED  
 00 DEC 22 PM 4:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2  
 2-01

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

O'Connor Automotive Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1231 NW 6th Ave.  
Boca Raton, FL 33432

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Used Car Dealer

## ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1 per share.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark J O'Connor - President  
1231 NW 6th Ave.  
Boca Raton, FL 33432

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark J O'Connor  
1231 NW 6th Ave.  
Boca Raton, FL 33432

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark J O'Connor  
1231 NW 6th Ave.  
Boca Raton, FL 33432

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12/19/00

Signature/Incorporator

Date

12/19/00

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TALLAHASSEE, FLORIDA