



PO100000602210

ACCOUNT NO. : 072100000032

REFERENCE : 188507 4347A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : June 15, 2001

ORDER TIME : 3:05 PM

ORDER NO. : 188507-005

CUSTOMER NO: 4347A

CUSTOMER: John W.h. Burton, Esq  
Burton & Burton, Pa

800004423418--7

P.o. Drawer 1729

Wauchula, FL 33873

DOMESTIC FILING

NAME: BOB MCCANN, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN-STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

*15*  
*6/18/01*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 15 PM 3:49  
NO UNLAWFUL  
ADVANCE  
FILING

FILED  
2001 JUN 15 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BOB McCANN, INC.

FILED

2001 JUN 15 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is BOB McCANN, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation is organized for the purpose of owning and operating a wholesale automotive distributorship; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE  
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 124 East Main Street, Wauchula, Florida, and the name of the initial registered agent at that address is Robert E. McCann, Jr.

ARTICLE SEVEN  
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 129 Illinois Avenue, Wauchula, Florida 33873.

ARTICLE EIGHT  
OFFICERS AND DIRECTORS

(A) The initial Board of Directors of the corporation shall consist of one (1) member.

(B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Robert E. McCann, Jr.	129 Illinois Avenue Wauchula, Florida 33873	Director/President Secretary/Treasurer

ARTICLE NINE  
INCORPORATORS

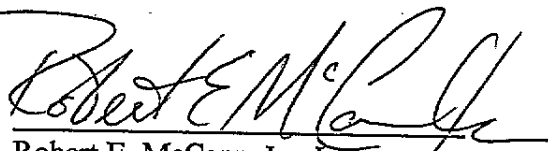
The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. McCann, Jr.	129 Illinois Avenue Wauchula, Florida 33873

ARTICLE TEN  
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 14<sup>th</sup> day of June, 2001.

  
Robert E. McCann, Jr., Incorporator

STATE OF FLORIDA:  
COUNTY OF HARDEE:

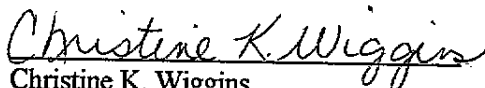
On this 14<sup>th</sup> day of June, 2001, before me, a notary public personally appeared Robert E. McCann, Jr., known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

NOTARY PUBLIC



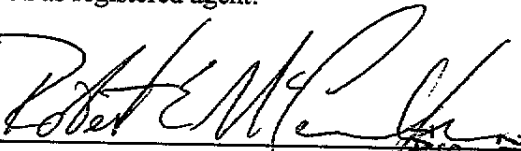
Christine K. Wiggins  
MY COMMISSION # CC931576 EXPIRES  
April 26, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Christine K. Wiggins  
State of Florida at Large  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for BOB McCANN, INC., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

6-14-01  
Date

  
Robert E. McCann, Jr., Registered Agent

2001 JUN 15 PM 4:10  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED