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526 East Park Avenue
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02 JAN 24 AM 10:31

SECRETARY OF STATE January 24, 2002
TALLAHASSEE, FLORIDA

HOLD
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Devon's Automotive, Inc.

P020000008001

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

J. BRYAN JAN 24 2002

**ARTICLES OF INCORPORATION
OF
DEVON'S AUTOMOTIVE, INC.**

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ARTICLE I - CORPORATE NAME

The name of this corporation is **DEVON'S AUTOMOTIVE, INC.**, whose principal office and mailing address is **138 Tomahawk Drive, Indian Harbour Beach, Florida 32937.**

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V – INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Initial Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Charles A. Schillinger, Esquire
1329 Bedford Drive, Suite 1
Melbourne, Florida 32940**

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

**Devon C. Culp
138 Tomahawk Drive
Indian Harbour Beach, Florida 32937**

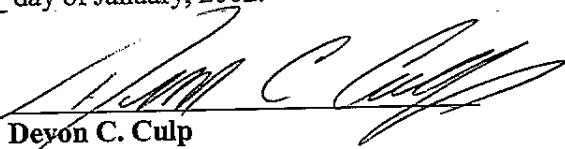
ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

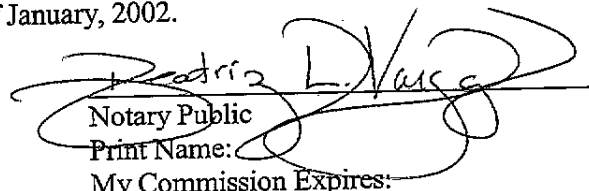
IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 23rd day of January, 2002.


Devon C. Culp

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared **Devon C. Culp**, who is personally known to me, who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 23th day of January, 2002.


Notary Public

Print Name:

My Commission Expires:



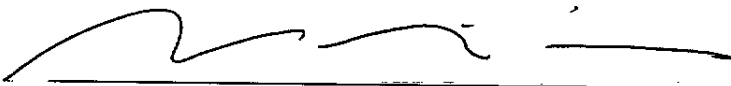
Beatriz L. Vargas
My Commission CC822822
Expires April 1, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That **DEVON'S AUTOMOTIVE, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named **Charles A. Schillinger, Esquire**, of 1329 Bedford Drive, Suite 1, Melbourne, Florida 32940, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.



CHARLES A. SCHILLINGER, ESQUIRE
Registered Agent

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