

PO2000024856

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

600005080146--7  
-03/11/02--01037--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MCDEVITT INTERNATIONAL CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: W. R. ROBERTSON, III  
540 POWDER SPRINGS ROAD  
CLUB OFFICE PARK, SUITE C-15  
MARIETTA, GEORGIA 30064-3561  
770 422-0200

Name (Printed or typed)  
Address  
City, State & Zip  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 11 PM 1:14

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

mc 3/19

# **MCDEVITT INTERNATIONAL CORPORATION**

## **ARTICLES OF INCORPORATION**

### **ARTICLE I.**

The name of the Corporation is:  
**MCDEVITT INTERNATIONAL CORPORATION**

### **ARTICLE II**

The Corporation shall have authority to issue 100,000 shares of stock all of which shall be designated "Common Stock." The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

### **ARTICLE III**

The initial registered office of the Corporation shall be at 555 Serenade Circle E, Jacksonville, FL 32225 in Duval County, Florida. The initial registered agent of the Corporation at such address shall be Richard J. McDevitt.

### **ARTICLE IV**

The name and address of the incorporator is:  
Richard J. McDevitt  
555 Serenade Circle E  
Jacksonville, FL 32225

### **ARTICLE V**

The mailing address of the initial principal office of the Corporation is:  
555 Serenade Circle E  
Jacksonville, FL 32225

### **ARTICLE VI**

The name and address of the initial directors and officers are:

Director and President, Treasurer / CFO  
Ms. Dorothy M. McDevitt  
555 Serenade Circle E  
Jacksonville, FL 32225

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 11 PM 1:14

and

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Director, Executive Vice President/CEO & Secretary

02 MAR 11 PM 1:14

Mr. Richard J. McDevitt  
555 Serenade Circle E  
Jacksonville, FL 32225

#### ARTICLE VII

The purposes for which the corporation is organized shall be to engage primarily in the business of Sales of Auto and Vehicle Accessories, however it may engage in any lawful business or activity for which corporations may be organized under the Florida Business Corporation Code.

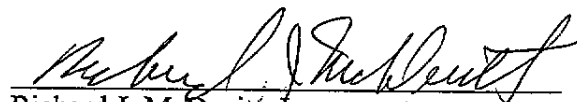
#### ARTICLE VIII

No director shall have any personal liability to the Corporation or to its shareholders for monetary damages for breach of duty of care or other duty as a director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) liabilities of a director imposed by the Florida Business Corporation Code; or (d) any transaction from which the director derived an improper personal benefit.

The undersigned Registered Agent for McDevitt International Corporation, hereby consents to serve in such capacity.

  
Richard J. McDevitt 3-5-02

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

  
Richard J. McDevitt, Incorporator  
3-5-02