

TRANSMITTAL LETTER
POH000099825

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

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-09/13/02-01031--024
*****87.50 *****87.50

SUBJECT: Oyler Automotive, Inc.
(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: William E. Oyler
Name (Printed or typed)

1109 North St. Ste A
Address

Maitland FL 32751
City, State & Zip

407-834-2004
Daytime Telephone number

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02 SEP 13 PM 5:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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ARTICLES OF INCORPORATION
OF
OYLER AUTOMOTIVE, INC

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") shall be Oyler Automotive, Inc.

ARTICLE II

The existence of the corporation shall begin on September 11, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 1109 North Avenue, Suite A, Maitland Florida 32751.

ARTICLE IV

This Corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 1109 North Avenue, Suite A, Maitland FL 32751. The initial registered agent for the Corporation at that address is William E. Oyler III.

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ARTICLE VII

The initial board of directors shall consist of one member. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William E. Oyler III	1109 North Avenue Ste A Maitland FL 32751

ARTICLE VIII


The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
William E. Oyler III	1109 North Avenue Ste A Maitland FL 32751

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of September, 2002.


William E. Oyler III

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Oyler Automotive, inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3).

Dated the 11th day of September 2002.


William E. Oyler III

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