

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

CHECK

CUS

CERTIFIED COPY

PHOTO COPY

FILING

Articles

1.) O'CONNOR Automotive, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED

02 SEP 24 AM 10:02

300007982043--4

-09/24/02--01040--015

*****88.50 *****87.50

SPECIAL INSTRUCTIONS

FILED

02 SEP 24 PM 12:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

**ARTICLES OF INCORPORATION
O'CONNOR AUTOMOTIVE, INC.**

FILED
02 SEP 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name of the corporation: The name of the corporation shall be
O'CONNOR AUTOMOTIVE, INC.

ARTICLE II - Mailing Address: The principal place of business and mailing address of the corporation shall be Post Office Box 5273, Plant City, Florida 33563.

ARTICLE III - Authorized Stock: The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is ten thousand (10,000) shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE IV - Resident Agent: The name and address of the initial registered agent is
WILLIAM P. O'CONNOR, Post Office Box 5273, Plant City, Florida 33563.

ARTICLE V - Incorporator: The name and street address of the incorporator to these Articles of Incorporation is **WILLIAM P. O'CONNOR**, Post Office Box 5273, Plant City, Florida 33563.

ARTICLE VI - Board of Directors: The Board of Directors shall consist of at least one (1) person, but no more than five (5). The name and address of the person who will serve on the initial Board of Directors is:

WILLIAM P. O'CONNOR
Post Office Box 5273
Plant City, Florida 33563.

ARTICLE VII - Sub-S Restrictions: This corporation is intended to be a Sub-S corporation as the term is defined in the Internal Revenue Code and the corporation shall limit its shareholders to those qualified under such election.

ARTICLE VIII - Amendment of the Articles: These articles may be amended at any time upon the majority vote of all stockholder eligible to vote in the matter, upon the majority vote of the members of the Board of Directors eligible to vote in this matter, or upon such other terms as set forth in the by-laws of the corporation.

The undersigned has executed these Articles of Incorporation this 23 day of September, 2002.



WILLIAM P. O'CONNOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23 day of September, 2002,
by WILLIAM P. O'CONNOR. He is personally known to me or has produced Florida Driver's
License Number P/K as identification.

Barbara Morris

Notary Public,

State of Florida at Large

My Commission Expires: 4-25-2006

Barbara Morris

Printed Name of Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida;

1. The name of the corporation is:

O'CONNOR AUTOMOTIVE, INC.

2. The name and address of the registered agent and office are:

WILLIAM P. O'CONNOR
Post Office Box 5273
Plant City, Florida 33563.

Street Address:
3213 Pine Club Drive
Plant City, FL 33566

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

9-23-2002
Dated


WILLIAM P. O'CONNOR

FILED
02 SEP 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA