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TRANSMITTAL LETTER

FILED

02 OCT 14 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: MOORE'S AUTO, 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

☐ \$78.75

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUESTED

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-10/14/02--01030--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM : Sol Kline  
Name (Printed or typed)

10097 Cleary Blvd., Suite 278  
Address

Plantation, FL 33324  
City, State & Zip

561-391-5860  
Daytime telephone number

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

*[Handwritten signature]*  
10-15-02  
6

**ARTICLES OF INCORPORATION  
OF  
MOORE'S AUTO, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I, NAME**

The name of the corporation shall be:  
**MOORE'S AUTO, INC.**

**ARTICLE II, PRINCIPAL OFFICE**

The principal place of business/mailling address is 1000 Conduit Rd., Colonial Heights, VA 23834.

**ARTICLE III, PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE IV, SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of voting stock having a par value of \$.01 per share.

#### **ARTICLE V, INITIAL OFFICERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Edward Moore  
President

1000 Conduit Rd.,  
Colonial Heights, VA 23834

Corey Nichols  
Secretary

1109 Covington Rd.  
Colonial Heights, VA 23834

**ARTICLE VI, REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3200 Port Royale Dr., N. #704, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of the corporation at that address is Starlett Kline

**ARTICLE VII, INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Sol Kline  
10097 Cleary Blvd., Suite 278  
Plantation, Florida 33324

The undersigned incorporator has executed these Articles of Incorporation on October 7, 2002.

  
\_\_\_\_\_  
Sol Kline

**ARTICLE VIII, TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ASSIGNMENT BY THE SOLE INCORPORATOR**  
**OF THE ARTICLES OF INCORPORATION OF**  
**MOORE'S AUTO, INC.**

Sol Kline, as sole incorporator for value received hereby assigns  
any and all rights it may have as such incorporator to the following:

Edward Moore  
Corey Nichols

Dated: October 7, 2002

By:   
Sol Kline

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

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 positions as registered agent.

By: Starlett Kline  
Starlett Kline