

P020000119795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

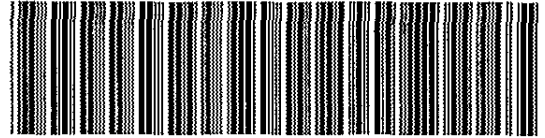
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400008754724

F 11/06/02--01061--001 **78.75

FILED

02 NOV -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 11/8

Sean Riordan
3 Annette Drive
Melbourne, Florida 32904
321-288-5822

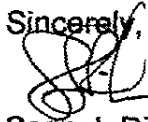
October 21, 2002

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is a copy of the articles of Incorporation for Riordan Auto Sales, Inc. along with a check. Please file documents accordingly and return 1 certified copy to the above address.

Thank you for your cooperation in this matter.

Sincerely,


Sean J. Riordan

FILED

02 NOV -6 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Riordan Auto Sales, Inc.

**ARTICLES OF INCORPORATION
OF**

Riordan Auto Sales, Inc.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation (herein "CORPORATION") shall be

Riordan Auto Sales, Inc.

**ARTICLE II
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLES III
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 100,000 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than par value of the stock so to be issued.

**ARTICLES IV
TERM OF EXISTENCE**

The existence of this Corporation begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3 Annette Drive
West Melbourne, Florida 32904

The name of the initial registered agent of this Corporation at that address shall be:

Sean J. Riordan

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and have qualified is as follows:

Name:

Street Address:

Sean J. Riordan

3 Annette Drive
West Melbourne, Florida 32904

**ARTICLE VIII
INCORPORATOR**

The name and the street of the incorporator are as follows:

Name:

Street Address:

Sean J. Riordan

3 Annette Drive
West Melbourne, Florida 32904

**ARTICLE IX
PRINCIPAL OFFICE**

The street and mailing address of the principal of the Corporation
are:

3 Annette Drive
West Melbourne, Florida 32904

IN WITNESS WHEREOF, the undersigned has made and
subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes
aforesaid, this Oct 25, 2002.

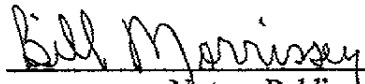


Sean J. Riordan
Incorporator

**STATE OF FLORIDA)
COUNTY OF BREVARD)**

Before me personally appeared Sean J. Riordan, well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledge before me according to law he made and executed the Articles of Incorporation as in incorporated of 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 25 day October, 2002.

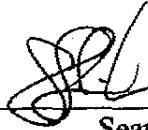


Notary Public

BILL MORRISSEY
Notary Public, State of Florida
My comm. exp. July 22, 2005
Comm. No. DD 043928

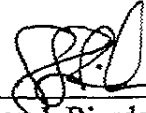
**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Riordan Auto Sales, Inc, having filed it's Articles of Incorporation contemporaneously here within, with it's registered office as indicated therein at 3 Annette Drive, W. Melbourne, Florida 32904, located thereat as its registered agent to accept service of process within this State.



Sean J. Riordan
Incorporator

Having been named as registered agent to accept service of process for the above named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Sean J. Riordan
Registered Agent

FILED
02 NOV -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA