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03 APR 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mac's Auto Specialties, 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: Mac's Auto Specialties, Inc.
Name (Printed or typed)

549 Goldenrod Rd., Suite S1
Address

Orlando, FL. 32807
City, State & Zip

(407) 208-1400
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MAC'S AUTO SPECIALTIES, INC**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be:

MAC'S AUTO SPECIALTIES, INC.

**ARTICLE II
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of doing business and mailing address of this corporation shall be:

549 North Goldenrod Road, Suite S1, Orlando, Florida 32807

**ARTICLE V
SHARES**

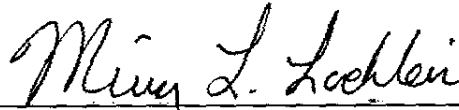
This corporation shall be authorized to have 200,000 shares of \$2.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Mindy L. Loehlein, 15306 Plantation Lakes Circle, Sanford, Florida 32771

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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 my obligations of my position as registered agent.



Mindy L. Loehlein
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-laws. The name and address of the initial directors are:

Terrance John deMaintenon, 2415 Gresham Drive, Orlando, Florida 32807
Robert Paul Dettmer, 302 Alemander Avenue, Debary, Florida 32713

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Terrance John deMaintenon,
2415 Gresham Drive
Orlando, Florida 32807

Vice President: Robert Paul Dettmer
302 Alemander Avenue
Debary, Florida 32713

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ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these articles of Incorporation is:

Mindy L. Loehlein, 15306 Plantation Lakes Circle, Sanford, Florida 32771

11 The undersigned incorporator has executed these Articles of incorporation this
day of April 2003.

A handwritten signature in cursive script, reading "Mindy Loehlein", written over a horizontal line.

Mindy L. Loehlein
Incorporator