# P03000057767

## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940 Fax Number: (516)935-3088

### FLORIDA PROFIT CORPORATION OR P.A.

Maverick Automotive Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

5.28.03



#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mayerick Automotive Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mayerick Automotive Inc.

4211 North Orange Blossom Trail Unit A-1 Orlando, FL 32804

ARTICLE III\_SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brenda L. O'Brien 5425 Rundle Road Orlando, FL 32810

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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#### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Paul K. O'Brien Jr., 5425 Rundle Road, Orlando, FL 32810 - President Brenda L. O'Brien, 5425 Rundle Road, Orlando, FL 32810 - Vice President

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul K. O'Brien Jr., 5425 Rundle Road, Orlando, FL 32810 Brenda L. O'Brien, 5425 Rundle Road, Orlando, FL 32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May 2003.

Paul K. O'Brien Jr. - Signature

Brenda L. O'Brien - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mave	rick Automotive	Inc.		3 MMY
			ARY O	27 M
2. The name and address of the registered agent	and office is:		FAT	M 8: 2
Brend	L. O'Brien		J. D.	ഗ്
	Name			
5425 R	undle Road			
(P.O. Box or Mail Drop Box NOT Acceptable)			_	
Orland	<b>lo., F1_32810</b> (City / State / Zip	)	<del>-</del>	÷.

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Brenda L. O'Brien

May 22, 2003

(Date)

SIGNATURE