

**Electronic Articles of Incorporation  
For**

P05000065979  
FILED  
May 05, 2005  
Sec. Of State  
cblalock

AUTOMASTERS & ACCESSORIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AUTOMASTERS & ACCESSORIES, INC.

**Article II**

The principal place of business address:

474357 E. STATE ROAD 200  
300  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

474357 E. STATE ROAD 200  
300  
FERNANDINA BEACH, FL. 32034

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

KENNETH R WALTERS  
19 SOUTH 6TH STREET  
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH R WALTERS

### **Article VI**

The name and address of the incorporator is:

KENNETH R WALTERS  
19 SOUTH 6TH STREET  
FERNANDINA BEACH, FL 32034

Incorporator Signature: KENNETH R WALTERS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
JOHN F BURKETT  
474361 E. STATE ROAD 200  
FERNANDINA BEACH, FL. 32034

Title: TREA  
KENNETH R WALTERS  
19 SOUTH 6TH STREET  
FERNANDINA BEACH, FL. 32034

### **Article VIII**

The effective date for this corporation shall be:

05/03/2005