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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Her Auto Sales

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
HER AUTO SALES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **HER AUTO SALES, INC.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this Corporation is **J. WARREN BULLARD** whose post office mailing and street address is 18 N.W. Third Avenue, Ocala, FL 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

**ARTICLE VII - THE INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

**TAMMY L. BOOTHBY  
4395 SE 95<sup>th</sup> Street  
Ocala, Florida 34480**

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS**

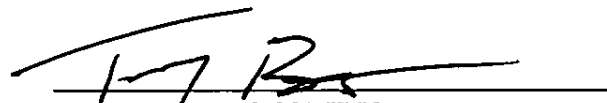
The initial address of the Corporation's principal office is: 4395 SE 95<sup>th</sup> Street, Ocala, Florida 34480, and the mailing address of the Corporation is: 4395 SE 95<sup>th</sup> Street, Ocala, Florida 34480.

**ARTICLE IX - SUBSCRIBER AND INCORPORATOR**

The name and address of the initial Subscriber to the Corporation's stock and the person signing as the Incorporator of **HER AUTO SALES, INC.** is as follows:

**TAMMY L. BOOTHBY  
106 SE 34<sup>th</sup> Street  
Ocala, Florida 34471**


The undersigned Incorporator has executed these Articles of Incorporation this 11 day of December, 2007.

  
**TAMMY L. BOOTHBY**  
**Incorporator, Director,**  
**Shareholder**

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **HER  
AUTO SALES, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 11<sup>th</sup> day of December, 2007.

  
**J. WARREN BULLARD**  
Registered Agent

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