

**Electronic Articles of Incorporation  
For**

P10000016824  
FILED  
February 24, 2010  
Sec. Of State  
bmcknight

NORRIS AUTOMOTIVE, 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:

NORRIS AUTOMOTIVE, INC.

**Article II**

The principal place of business address:

1212 BLANDING BLVD  
SUITE 2  
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

1212 BLANDING BLVD  
SUITE 2  
ORANGE PARK, FL. 32065

**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:

JOSEPH RUSSO  
1212 BLANDING BLVD  
SUITE 2  
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: JOSEPH RUSSO

### **Article VI**

The name and address of the incorporator is:

SCOTT FORDHAM  
3063 HARTLEY RD  
SUITE 4  
JACKSONVILLE, FL 32257

Incorporator Signature: SCOTT FORDHAM

### **Article VII**

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

Title: P  
BETH ANN GIBSON  
1212 BLANDING BLVD SUITE 2  
ORANGE PARK, FL. 32065

Title: VP  
JOSEPH RUSSO  
1212 BLANDING BLVD SUITE 2  
ORANGE PARK, FL. 32065

### **Article VIII**

The effective date for this corporation shall be:

02/22/2010