

**Electronic Articles of Incorporation
For**

P12000082827
FILED
October 01, 2012
Sec. Of State
jshivers

OK AUTO SALES, INCORPORATED

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:

OK AUTO SALES, INCORPORATED

Article II

The principal place of business address:

16902 SE HWY 19
CROSS CITY, FL. 32628

The mailing address of the corporation is:

POST OFFICE BOX 1330
CROSS CITY, FL. 32628

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:

100

Article V

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

M. MICHAEL O'STEEN, P.A.
97 NE 351 HWY
CROSS CITY, FL. 32628

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

Registered Agent Signature: M. MICHAEL O'STEEN

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Article VI

The name and address of the incorporator is:

M. MICHAEL O'STEEN
POST OFFICE BOX 1330

CROSS CITY, FLORIDA 32628

Electronic Signature of Incorporator: M. MICHAEL O'STEEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARION M O'STEEN
97 NE 351 HWY
CROSS CITY, FL. 32680

Title: VP
RANDY B KING
16776 HWY 19
CROSS CITY, FL. 32628