

**Electronic Articles of Incorporation
For**

P15000017052
FILED
February 20, 2015
Sec. Of State
tscott

MCCARTHY 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:

MCCARTHY AUTOMOTIVE, INC.

Article II

The principal place of business address:

2425 WIND CLIFF DRIVE
EADS, TN. US 38028

The mailing address of the corporation is:

2425 WIND CLIFF DRIVE
EADS, TN. US 38028

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:

10000000

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: GREG CATELOTTI

Article VI

The name and address of the incorporator is:

STACY WITWER
1180 WELSH ROAD
SUITE 280
NORTH WALES

Electronic Signature of Incorporator: STACY WITWER

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
KEVIN P MCCARTHY
2425 WIND CLIFF DRIVE
EADS, TN. 38028 US

Title: VP
PATRICIA A MCCARTHY
2425 WIND CLIFF DRIVE
EADS, TN. 38028 US

Title: SEC
PATRICIA A MCCARTHY
2425 WIND CLIFF DRIVE
EADS, TN. 38028 US

Title: TREA
KEVIN P MCCARTHY
2425 WIND CLIFF DRIVE
EADS, TN. 38028 US

Title: DIR
KEVIN P MCCARTHY
2425 WIND CLIFF DRIVE
EADS, TN. 38028 US

Title: DIR
PATRICIA A MCCARTHY
2425 WIND CLIFF DRIVE
EADS, TN. 38028 US