

P9500000957

Hurt Automotive Group Corporation
2828 S.W. 36th Street
Cape Coral, Florida 33914
December 4, 1994

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
12/16/94
131.25

SUBJECT: Transmission of Articles of Incorporation for the HURT AUTOMOTIVE GROUP CORPORATION

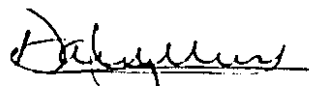
Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the Hurt Automotive Group Corporation, and a check for one-hundred-thirty-one-dollars-and-twenty-five cents (\$131.25).

The Registered Agent for this Corporation is

Mr. L. Daryle Hurt
2828 S.W. 36th Street
Cape Coral, Florida 33914
(813) 540-0457

W94-26912



L. Daryle Hurt
Chief Executive Officer

3 encl
as

AB 1/5/95

FILED
1995 JAN -5 PM 3:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 1994

L. DARYLE HURT
2828 S.W. 36TH STREET
CAPE CORAL, FL 33914

SUBJECT: HURT AUTOMOTIVE GROUP CORPORATION
Ref. Number: W94000026912

We have received your document for HURT AUTOMOTIVE GROUP CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 394A00053676

December 28, 1994

Hurt Automotive Group Corporation
2828 S.W. 36th Street
Cape Coral, Florida 33914

Department of State
Division of Corporations
ATTN: Agnes Bendick
P.O. Box 6327
Tallahassee, Florida 32314-0100

SUBJECT: Hurt Automotive Group Corporation
Ref: Number W94000026912

Dear Ms. Bendick;

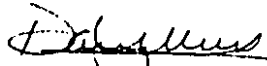
Pursuant to our phone conversation this date, I am resubmitting the Articles of Incorporation and written designation of Registered Agent for the Hurt Automotive Group Corporation in accordance with the guidance contained in your letter number 394A00053676. This resubmission is for the purpose of clarifying the mailing addresses of both the Corporation and the Registered Agent. Please note they are the same.

In addition, you indicated that I could return the Fictitious Name Registration packet to you and you would assist me in completing the application by supplying the Florida Corporate Document Number in Section 2 when registration of the Corporation was completed. Your assistance in this matter is greatly appreciated.

Since I'm not familiar with action timeframes and effective dates, I am proceeding on the basis that the Corporate status of Hurt Automotive Group will not become effective until after January 1, 1995.

If you need additional information or assistance, please contact me at (813) 450-0457.

Best regards,



L. Daryle Hurt

1 Encl
Fictitious Name Packet
w/ Check

Hurt Automotive Group Corporation
2828 S.W. 36th Street
Cape Coral, Florida 33914
December 4, 1994

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

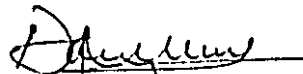
SUBJECT: Transmission of Articles of Incorporation for the HURT AUTOMOTIVE GROUP
CORPORATION

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the Hurt Automotive Group Corporation, and a check for one-hundred-thirty-one-dollars-and-twenty-five cents (\$ 11.25).

The Registered Agent for this Corporation is

Mr. L. Daryle Hurt
2828 S.W. 36th Street
Cape Coral, Florida 33914
(813) 540-0457



L. Daryle Hurt
Chief Executive Officer

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as

FILED

1995 JAN -5 PM 3:00

ARTICLES OF INCORPORATION
OF THE
HURT AUTOMOTIVE GROUP CORPORATION ALLANAC, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, the undersigned individual submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

I. The name of the Corporation is the Hurt Automotive Group Corporation.

II. The Corporation is located in Cape Coral (Lee County) Florida. The Corporation's address is 2828 S.W. 36th Street, Cape Coral, Florida 33914.

III. The Corporation is authorized to issue 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the By-Laws of the Corporation.

IV. The Corporation's initial registered agent is a resident of the State of Florida and a director of the Corporation. The name of the Corporation's initial registered agent, whose business office is identical to the corporate office address provided in Article II, above, is Mr. L. Daryle Hart.

V. The names and addresses of the incorporators to these Articles of Incorporation, consisting of two (2) individuals, are:

- Bryan M. Hart	414 N.E. 12th Court, Cape Coral, FL 33909
- L. Daryle Hart	2828 S.W. 36th Street, Cape Coral, FL 33914

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation on this 4th Day of December 1994, the undersigned Incorporators hereby affirm, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true.

(Signature) Mr. Bryan M. Hart

Daryle Hart, December 4, 1994

(Signature) Mr. L. Daryle Hart

FILED

1995 JAN -5 PM 3:00

TALLAHASSEE, FLORIDA

Hurt Automotive Group Corporation
2828 S.W. 36th Street
Cape Coral, Florida 33914
December 4, 1994

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Certification of Designation of Registered Agent/Registered Office for the
HURT AUTOMOTIVE GROUP CORPORATION

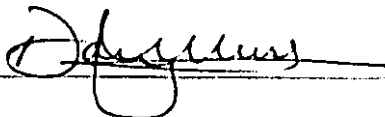
Gentlemen:

Pursuant to provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered agent/Registered Office in the state of Florida.

- a. The name of the Corporation is: Hurt Automotive Group Corporation
- b. The name and address of the registered agent and office is:

Mr. L. Daryle Hurt
2828 S.W. 36th Street
Cape Coral, Florida 33914

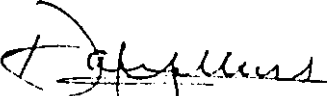
Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.


(Signature)


December 4, 1994

This document is submitted in conjunction with the Articles of Incorporation.

1 Encl
Articles of Incorporation


L. Daryle Hurt
Chief Executive Officer