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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are the Articles of Incorporation for McEvoy Enterprises, Inc., and the Certificate Naming Agent.

A check for the following fees is enclosed:

Filing Fees	\$ 35.00
Certifies Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
	\$122.50

Thank you.

Morris F. McEvoy III

Morris F. McEvoy III
774 State Route 13
Jacksonville, FL 32259

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MAH
1-30-95

ARTICLES OF INCORPORATION
OF
MCEVOY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is McEvoy Enterprises, Inc.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the business of selling automobiles and other motor vehicles, and any such related enterprises, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00)

ARTICLE FIVE

The street address of the initial registered office of the corporation is 774 State Route 13, Suite 12, Jacksonville, Duval

County, Florida 32259, and the name of the initial registered agent at such address is Morris F. McEvoy, ^{III} Esquire. The mailing address for the Corporation's principal office is 774 State Route 13, Suite 12, Jacksonville, FL 32259, Duval County, Florida, 32259.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1).

The names and addresses of the persons who are to serve as the members of the initial Board of Directors are:

Morris F. McEvoy ^{III}
1471 Lakewood Dr.
Jacksonville, FL 32259

He shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until his successors are elected and qualified.

ARTICLE SEVEN

The names and addresses of each incorporator are as follows:

Morris F. McEvoy ^{III}
1471 Lakewood Dr.
Jacksonville, FL 32259

ARTICLE EIGHT

The initial officers of the corporation shall be:

Morris F. McEvoy ^{III}	President/Secretary
1471 Lakewood Dr.	Treasurer
Jacksonville, FL 32259	

ARTICLE NINE

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than twenty-five (25) natural persons.

Executed by the undersigned at Jacksonville,
Florida, this 19th day of January, 1995.

Morris F. McEvoy III
Morris F. McEvoy III

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, on this day personally appeared Morris F. McEvoy III, personally known to me, who being first duly sworn, depose and say: that he is the incorporator named in the foregoing Articles; that he has read the same, knows the contents thereof, and that the same are true and correct to the best of his knowledge and belief.

Morris F. McEvoy III
Morris F. McEvoy III

SWORN TO AND SUBSCRIBED before me this 13 th day of January, 1995.

Dale E. Swanson

Notary Public, State of Florida

My Commission Expires 3/2/98



MY COMMISSION # CC350842 EXPIRES
March 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

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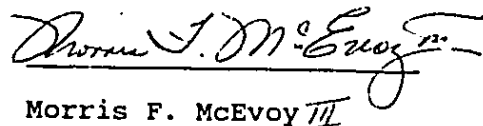
CERTIFICATE DESIGNATING PLACE OF BUSINESS, OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that McEvoy Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Morris F. McEvoy^{III} located at 774 State Route 13, Jacksonville, Florida 32259, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Morris F. McEvoy^{III}