

*P96000004289*

TRANSMITTAL LETTER

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

FILED  
96 JAN 12 PM 3:47  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Sullivan Motors, Inc.

(Proposed corporate name - must include suffix)

900001688919  
-01/12796--01106--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Loula M. Fuller, Esquire  
Name (printed or typed)

402-A Office Plaza Drive  
Address

Tallahassee, FL 32301  
City, State & Zip

904/878-7415  
Daytime Telephone number

*pick up  
4:00*

RECEIVED  
96 JAN 12 PM 2:57  
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
26 JAN 12 PM 3:47  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Sullivan Motors, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1730 Southwest College Road  
Ocala, FL 34474

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Loula M. Fuller, Esquire  
Adams, Quinton & Fuller, P.A.  
402-A Office Plaza Drive  
Tallahassee, FL 32301

**ARTICLE V INCORPORATOR(S)**

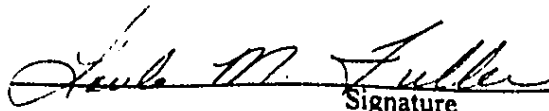
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Loula M. Fuller, Enquire  
Adams, Quinton & Fuller, P.A.  
402-A Office Plaza Drive  
Tallahassee, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of January, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sullivan Motors, Inc.

2. The name and address of the registered agent and office is:

Loula M. Fuller, Esquire

(NAME)

Adams, Quinton & Fuller, P.A.

402-A Office Plaza Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated 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 registered agent.*

*Loula M. Fuller*  
(SIGNATURE)

1/11/96  
(DATE)