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96 JAN 12 PM 12:14

DIVISION OF CORPORATION

**CSC networks**

PROFESSIONAL  
FINANCIAL SERVICES

EFFECTIVE DATE

1/11/96

ACCOUNT NO. : 0721000000032

REFERENCE : 800899 4327028

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizots*

ORDER DATE : January 12, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 800899

CUSTOMER NO: 4327028

800001688598

CUSTOMER: Warren D. Hayes, Sr, Esq  
ALLEY, MAASS, ROGERS &  
LINDSAY, P.A.  
321 Royal Poincianna Pl.

Palm Beach, FL 33480

DOMESTIC FILING

NAME: MCMAHON MOTORS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ FLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*SAB*  
1/16/96

FILED  
96 JAN 12 PM 8 23

**EFFECTIVE DATE**  
1/11/96

**ARTICLES OF INCORPORATION**  
**OF**  
**McMAHON MOTORS, INC.**

**FILED**  
96 JAN 12 AM 6:23  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**Article I - Name**

The name of this corporation is McMahon Motors, Inc.

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Principal Office; Mailing Address**

The mailing address of this corporation is:

200 Park Street  
Miami Springs, FL 33166

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Richard G. McMahon, Jr.  
200 Park Street  
Miami Springs, FL 33166

Article IX - Incorporator

The name and address of the person signing these Articles is:

Warren D. Hayes, Sr.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of January, 1996.

Warren D. Hayes, Sr.  
Warren D. Hayes, Sr.

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH            )

The foregoing was acknowledged before me this 11th day of January, 1996, by Warren D. Hayes, Sr., who is personally known to me.



Constance M. Carlton  
MY COMMISSION # CC802046 EXPIRES  
October 28, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Constance M. Carlton  
Signature of Person Taking  
Acknowledgment

CONSTANCE M. CARLTON  
Name typed, printed or stamped  
Title or Rank: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Warren D. Hayes, Sr.  
Warren D. Hayes, Sr.

FILED  
96 JUN 12 AM 8:23  
TALLAHASSEE, FLORIDA