

P96000059277

July 08, 1996

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

FILED  
96 JUL 15 AM 10:27  
TALLAHASSEE, FL 32314

Re: EARL NOLAN AUTOMOTIVE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

5000001883919  
-07/16/96--01020--007  
\*\*\*122.50 \*\*\*122.50

✓ *Earl T. Nolan*  
Earl T. Nolan,  
President

EARL NOLAN AUTOMOTIVE, INC.  
31001 Cortez Blvd.  
Brooksville, FL 34602

Ph: (352) 544-5077

NL 7-16-96

**ARTICLES OF INCORPORATION**

**OF**

**EARL NOLAN AUTOMOTIVE, INC.**

FILED  
96 JUL 15 4 10 PM '96  
CLERK OF DISTRICT COURT  
JUL 15 1996

The undersigned subscriber(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: EARL NOLAN AUTOMOTIVE, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

EARL NOLAN AUTOMOTIVE, INC.  
31001 Cortez Blvd.  
Brooksville, FL 34602

The name and address of the Initial Registered Agent of this corporation is:

Earl T. Nolan  
31001 Cortez Blvd.  
Brooksville, FL 34602

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Earl T. Nolan  
31001 Cortez Blvd.  
Brooksville, FL 34602

#### ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Earl T. Nolan  
31001 Cortez Blvd.  
Brooksville, FL 34602

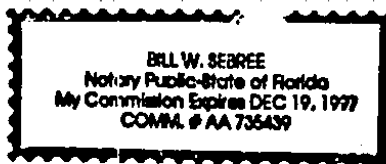
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of July, 1996.

Earl T. Nolan  
Signature, Earl T. Nolan

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Earl T. Nolan, known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this 8th day of July, 1996.

Bill W. Sebree  
Notary Signature  
Bill W Sebree

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**EARL NOLAN AUTOMOTIVE, INC.**

FILED  
96 JUL 15 PM 10:27  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
the above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 31001 Cortez Blvd.,  
Brooksville, FL 34602

has named Earl T. Nolan, located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Earl T. Nolan  
Registered Agent Signature