

**TRANSMITTAL LETTER**

**FILED**

97 FEB 12 PM 3:19

TALLAHASSEE, FLORIDA

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

700002085777--0  
-02/12/97-01117-003  
\*\*\*131.25 \*\*\*131.25

SUBJECT: O'RILEY, INC.  
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM: CHRISTOPHER & IRENA RILEY  
Name (printed or typed)

7712 FT. SUMTER DRIVE  
Address

ORLANDO, Florida 32822  
City, State & Zip

IRENA: 407-299-1300 CHRIS: 407-525-0933  
Daytime Telephone Number  
HM 407-273-0264 FAX 407-273-4480

OK  
2/14/97

## Articles of Incorporation

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1. The name of the corporation shall be: O' RILEY, INC.
2. The principal place of business and mailing address of the corporation is: 7712 FT SUMTER DRIVE - ORLANDO Florida 32822
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is CHRISTOPHER RILEY and the registered street address is 7712 FT. SUMTER DRIVE, ORLANDO Florida 32822.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: CHRISTOPHER RILEY; IRINA RILEY  
7712 FT. SUMTER DRIVE - ORLANDO FLORIDA 32822

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is CHRISTOPHER RILEY whose street address is 7712 FT SUMTER DRIVE - ORLANDO FL. 32822

Dated 02-04-97

Christopher Riley  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 02-04-97



SHARON D SOMNER  
My Commission CO313827  
Expires Sep. 06, 1997  
Bonded by HAI  
800-422-1555

Sharon D. Somner

Christopher Riley  
Registered Agent