

P97000085763



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 552964 5011226

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 122.50

ORDER DATE : October 3, 1997

ORDER TIME : 11:36 AM

ORDER NO. : 552964-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

200002311732--6

FILED
97 OCT -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DRIVER'S MART OF ALTAMONTE
SPRINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

97 OCT -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT - 3 1997

**ARTICLES OF INCORPORATION
OF
DRIVER'S MART OF ALTAMONTE SPRINGS, INC.**

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ARTICLE I - NAME

The name of this corporation is DRIVER'S MART OF ALTAMONTE SPRINGS, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 500 S. Park Avenue, Suite 202, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine St., Ste. 1200
Orlando, FL 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Roger W. Holler, Jr.	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director President Secretary
Roger W. Holler, III	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director Vice President
Christopher A. Holler	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director Vice President
Juliette E. Holler	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director Vice President Treasurer

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Pamela O. Price	201 E. Pine St., Ste. 1200 Orlando, FL 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - 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 incorporator has executed these Articles of Incorporation this 2nd day of October, 1997.



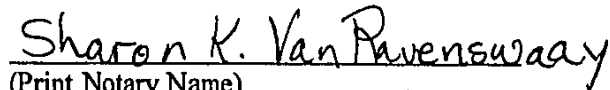
Pamela O. Price
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of October, 1997, by Pamela O. Price.



Signature of Notary Public

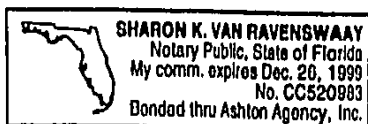
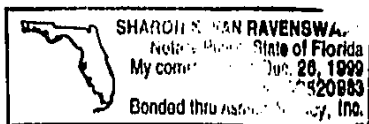


(Print Notary Name)

My Commission Expires: 12/26/99

Commission No.: CC 520983

AFFIX NOTARY STAMP



☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of DRIVER'S
MART OF ALTAMONTE SPRINGS, INC., I hereby accept and agree to act in this capacity.


Pamela O. Price

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