

P98000096713

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

O'Grady Auto, Inc

100002689081--3

-11/17/98--01031--001

*****70.00 *****70.00

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DIVISION OF CORPORATIONS

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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Signature _____

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Name _____

Date 11/17

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3001-1 of 4

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**ARTICLES OF INCORPORATION
OF**

O'GRADY AUTO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

O'GRADY AUTO, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

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

9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

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

KEVIN F. O'GRADY
9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

KEVIN F. O'GRADY
9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

JAMES SANDERS
9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

ARTICLE VI - DURATION

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

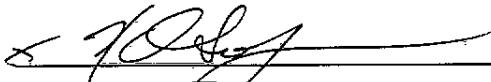

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

KEVIN F. O'GRADY
9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

JAMES SANDERS
9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this November 13, 1998

X 
X 

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

KNOWN TO ME
Form of Identification

[Signature]
Signature

KNOWN TO ME
Form of Identification

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, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this November 13, 1998

(SEAL)

[Signature]
Notary Public
State of FLORIDA

My Commission Expires:
April 22, 2000



ROBERT F ROTHFELD
My Commission CC537883
Expires Apr. 22, 2000

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DIVISION OF CORPORATIONS

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**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. O'GRADY AUTO, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

has named KEVIN F. O'GRADY, whose address is:

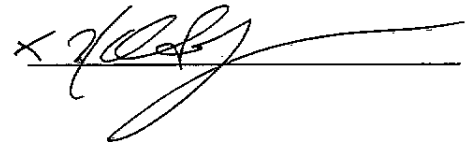
9485 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32824

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:




STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared KEVIN F. O'GRADY, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this November 13, 1998


Notary Public

(SEAL)
State of FLORIDA

My Commission Expires:
April 22, 2000



ROBERT F ROTHFELD
My Commission CC537883
Expires Apr. 22, 2000