P98000096784

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 250

225 SOUTH ADAMS STREET POST OFFICE BOX III89

Tallahassee, FL 32302-3189

TELEPHONE (850) 222-7717 FAX (850) 222-3494

November 17, 1998

MICHAEL E. WRIGHT WILLIAM A. GRIMM KENT L. HIPP DONALD H. GIBSON ALISON M. YURKO THEODORE L. SHINKLE JOHN M. BRENNAN SCOTT W. SPRADLEY

KIMBERLY NOWORYTA SUNNER BRUCE M. HARRIS
R. DEAN CANNON, JR. FRANK A. HAMNER
RICHARD A. RODGERS
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BRÖWDER
MARTHA H. MGINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS

OF COUNSEL

MALCOLM R. KIRSCHENBAUM SYDNEY L, JACKOWITZ LILA INGATE MCHENRY MICHAEL J. CANAN

Via Hand Delivery

500002689795---4 -11/17/98--01052--023 *****78.75 *****78.75

To Whom It May Concern:

Division of Corporations

Tallahassee, FL 32301

Gaines Street

George Firestone Building

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a chesk in the amount of \$78.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the Articles of Incorporation for the following entity: DRIVERS DEPOT, INC.

Please call Beth Herzog at 222-7717, when the documents are ready.

86

J. CHARLES GRAY GORDON H. HARRIS RICHARD M. ROBINSON PHILLIP R. FINCH

PAMELA O. PRICE JAMES F. PAGE, JR. WILLIAM A. BOYLES THOMAS A. CLOUD BYRD F. MARSHALL, JR.

J. MASON WILLIAMS, III LEO P. ROCK, JR. G. ROBERTSON DILG

CHARLES W. SELL JACK A. KIRSCHENBAUM RICHARD E. BURKE

RICHARD E. BURKE GUY S. HAGGARD FREDERICK W. LEONHARDT BORRON J. OWEN, JR. MICHAEL K. WILSON JEFFREY D. KEINER

JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. MCMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM

DONALD A. NOHRR PHILIP F. NOHRR

WILLIAM G. BOLTIN, III R. LEE BENNETT TRACY A. MARSHALL

JOHN A. KIRST, JR. WILBUR E. BREWTON KENNETH J. PLANTE

Very truly yours,

Kelly B. Plante

KBP/srd Enclosures GHRCORP/GHR.3 98 NOV 17 PM 3: 36 SECRETARY OF STATE

C. SHATE NOV 1 7 1998

SECRETARY OF ST

ARTICLES OF INCORPORATION OF DRIVERS DEPOT, INC.

ARTICLE I - NAME

The name of this corporation is DRIVERS DEPOT, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 301 South Orlando Avenue, Suite 200, Maitland, Florida 32751.

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.

<u>ARTICLE V - CAPITAL STOCK</u>

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

1

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:

Name	Street Address	Office
Roger W. Holler, Jr.	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director President Secretary
Roger W. Holler, III	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President
Christopher A. Holler	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President
Juliette E. Holler	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	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 $\frac{16^{44}}{100}$ day of November, 1998.

Pamela O. Price

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of November, 1998, by Pamela O. Price.

BARBARA S. BuchANAL

(Print Notary Name)
My Commission Expires:

Commission No.:_____

Personally known, or

☐ Produced Identification

Type of Identification Produced:

AFFIX NOTARY STAMP

J. Com	BARBARA S. BUCHANAN Notary Public, State of Florida My comm. expires Mar. 07, 1999
\mathcal{Y}	No. CC443870 Bonded thru Ashton Agency, Inc.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of DRIVERS DEPOT, INC., I hereby accept and agree to act in this capacity.

Pamela O. Price

98 NOV ITA PM 3: 3

5