BLANCHARD, MERRIAM, ADEL & KIRKLAND, P. A.

ATTORNEYS AT LAW

GARRY D. ADEL DOCK BLANCHARD*A R. COLT KIRKLAND LAUREN E. MERRIAM, III JAY G. SHERWIN

November 19, 1998

BROADWAY AT MAGNOLIA 4 SOUTHEAST BROADWAY POST OFFICE BOX 1869 OCALA, FLORIDA 34478

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*Board Certified Civil Trial Lawyer Doard Certified Appellate Practice

> Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

> > Re: Dun Rite 4X4 Automotive, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Dun Rite 4X4 Automotive, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Articles of of the Please return a conformed copy Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

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Jay G. Sherwin Righed in hes alisence to prevent delay / Hw

JGS/tlw Enclosures

FILED

ARTICLES OF INCORPORATION DUN RITE 4X4 AUTOMOTIVE, INC. SECRETARY OF STATE

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TĂLLĂĦĂŜŜĖE, FLORIDA

ARTICLE I NAME

The name of the corporation is Dun Rite 4X4 Automotive, Inc.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation and the mailing address is 503 E. Silver Springs Blvd., Ocala, Florida 34470.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

(A) Registered Agent: Joel L. Rush

Registered Office: (B)

503 E. Silver Springs Blvd.

Ocala, Florida 34470

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Joel L. Rush 5072 S.E. 27th Street Ocala, Florida 34471 Terry Brose 8271 S.W. 41st Place Ocala, Florida 34481

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Joel L. Rush 5072 S.E. 27th Street Ocala, Florida 34471

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 20 day of November, 1998.

Joel L. Rush

STATE OF FLORIDA) COUNTY OF MARION)

The foregoing instrument was acknowledged before me this <u>Lotal</u> day of <u>November</u>, 1998, by **Joel L. Rush**, who is <u>personally</u> known to me or who has produced as identification.



Notary Public, State of Florida
My Commission Expires: 9/29/02

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 20th day of November , 1998.

Joel L. Rush

Registered Agent

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