

Division of Corporations

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GAIL S. ANDRE¹-DIRECT DIAL (407) 418-6203

FLORIDA PROFIT CORPORATION OR P.A.

S & S AUTOMOTIVE, INC.

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ARTICLES OF INCORPORATION

OF

S & S AUTOMOTIVE, INC.

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ARTICLE I - NAME

The name of this corporation is S & S AUTOMOTIVE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 7815-C North Orange Blossom Trail, Orlando, Florida 32810.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Steven Combs and the name of the initial registered agent of this corporation at that address is 7815-C North Orange Blossom Trail, Orlando, Florida 32810.

ARTICLE V - 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 as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Steven Combs 7815-C North Orange Blossom Trail
Orlando, Florida 32810

Sharon Combs 7815-C North Orange Blossom Trail
Orlando, Florida 32810

This document was prepared by:
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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:


Steven Combs 7815-C North Orange Blossom Trail
Orlando, Florida 32810

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of August, 1999.


Steven Combs, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of S & S AUTOMOTIVE, INC.


Steven Combs

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