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Requester's Name

Address

Joseph A. Loguidice

Phone #

1501 Ridgewood Ave., Ste. 206
Holly Hill, FL 32117

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 PM 2:26

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

12-14-99

1. _____
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

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-12/21/99-01017-010
*****70.00 *****70.00

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

~~1099-29177~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

JOSPEH A LOGUIDICE
1501 RIDGEWOOD AVE STE 206
HOLLY HILL, FL 32117

SUBJECT: AUTO ADVANTAGE.COM, INC.
Ref. Number: W99000029197

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for AUTO ADVANTAGE.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00059950

**ARTICLES OF INCORPORATION
OF
AUTO ADVANTAGE.COM, INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EFFECTIVE DATE
12-14-99

AUTO ADVANTAGE.COM, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on December 14, 1999, and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **P.O. Box 10469, Daytona Beach, FL 32120**. The street address of the initial registered office of the corporation shall be: **1501 Ridgewood Ave Suite # 206, Holly Hill, FL 32117**. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

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TALLAHASSEE, FLORIDA

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ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be two (2). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Directors	Address
John Marello	P.O. Box 10469 Daytona Beach, FL 32120

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
Joseph A. Loguidice	1501 Ridgewood Ave., Ste. 206 Holly Hill, FL 32117

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

AUTO ADVANTAGE.COM, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 14th day of December 1999.


As Incorporator

As Register Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **AUTO ADVANTAGE.COM, INC.** was acknowledged before me by Joseph A. Loguidice, on this 14th day of December, 1999.

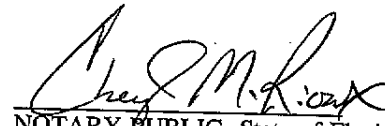

NOTARY PUBLIC, State of Florida
at large.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The foregoing Acceptance of Designation of Registered Agent of **AUTO ADVANTAGE.COM, INC.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 14th day of December, 1999.


NOTARY PUBLIC, State of Florida
at large
My commission expires:

