

TRANSMITTAL LETTER

P000000018705

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Dealer Track

(Proposed corporate name - must include suffix)

400003140134--8

-02/18/00--01083--004

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

W. Andrew Wilson

Name (Printed or typed)

3002 W. Chapin AVE

Address

Tampa, Florida 33611

City, State & Zip

813 902-9135

Daytime Telephone number

00 FEB 18 PM 2:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

B. McKnight FEB 22 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dealer Track, inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3002 West Chapin AVE Tampa Florida 33611

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

W. Andrew Wilson

3002 West Chapin AVE Tampa Florida 33611

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

W. Andrew Wilson

3002 West Chapin AVE Tampa, Florida 33611

W. Andrew Wilson
Signature/Incorporator

2-15-80
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

W. Andrew Wilson
Signature/Registered Agent

2-15-80
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 18 PM 2:32