

P-000000 36340**TRANSMITTAL LETTER**

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

FILED
00 APR -5 AM 8:54
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: Internet Auto Brokers INC.

(Proposed corporate name - must include suffix)

800003196558--7

-04/05/00--01031--011

*****78.75 *****78.75

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: Brett Gaway
Name (Printed or typed)

409. E. Shore dr.
Address

Clearwater FL. 33767
City, State & Zip

821-AUTO(286) 365-1535
Daytime Telephone number

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

RECEIVED

APR 1 1 2000

ARTICLES OF INCORPORATION

OF

INTERNET AUTO BROKERS, INC.

ARTICLE I - NAME

The name of this Corporation is INTERNET AUTO BROKERS, INC.
409 E. SHORE DR.
CLEARWATER, FL 33767

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ten thousand shares of common stock having a par value of one dollar (\$1.00) per share

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 409 E. SHORE DR., CLEARWATER, FL 33767, and the initial registered agent of this Corporation at such office shall be BRETT J. GANEY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholder, but in no case shall the number of directors be less than one nor more than four. The name and addresses of the directors constituting the initial Board of Directors are:

Brett J. Ganey
409 E. Shore Dr.
Clearwater, FL 33767

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Page 2 - Articles of Incorporation
INTERNET AUTO BROKERS, INC.

ARTICLE VII - INCORPORATOR

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

Brett J. Ganey

409 E. Shore Dr.
Clearwater, FL 33767


INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation of INTERNET AUTO BROKERS, INC. were acknowledged before me this 31 day of MARCH, 2000, by Brett J. Ganey, as Incorporator.

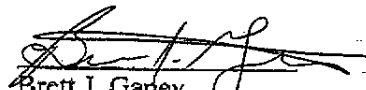



Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INTERNET AUTO BROKERS, INC. at the place designated in the Articles of Incorporation, Brett J. Ganey agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

3-31-00
Date


Brett J. Ganey

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 AM 8:55

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