

20000054356

TRANSMITTAL LETTER

May 23, 2000

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

SUBJECT: Dealers Contract Services, Inc.

Please have the start date of the corporation be June 1, 2000.

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

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75
	<hr/>
	\$78.75

FROM:

Donald Stuart Bevelle
401 NW Juanita Court
Cape Coral, Florida 33909
(941) 574-5038

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

FILED
00 MAY 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
6-1-00

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EFFECTIVE DATE

6-1-00

ARTICLES OF INCORPORATION
OF
Dealers Contract Services, Inc.

FILED
00 MAY 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, DONALD STUART BEVELLE, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dealers Contract Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Dealers Contract Services, Inc.
401 NW Juanita Court
Cape Coral, Florida 33909

The effective date of the corporation is June 1, 2000.

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE IV SHARES

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

One thousand (1,000) shares of common stock of the same class and at
One Dollar (\$1.00) par value.

ARTICLE V SHAREHOLDERS' RIGHT TO PURCHASE

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INDEMNIFY

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII EXISTENCE

The Corporation is to have perpetual existence commencing upon receipt of the Certificate of Incorporation from the Secretary of State.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald Stuart Bevelle
401 NW Juanita Court
Cape Coral, Florida 33909

ARTICLE IX NUMBER OF DIRECTORS

The number of Directors of this Corporation shall not be more than five (5).

ARTICLE X DIRECTORS

The name and address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE	ADDRESS
Donald Stuart Bevelle	President	401 NW Juanita Court Cape Coral, Florida 33909
Carissa K Bevelle	Secretary	401 NW Juanita Court Cape Coral, Florida 33909

ARTICLE XI INCORPORATOR

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

NAME OF INCORPORATOR	ADDRESS
Donald Stuart Bevelle	401 NW Juanita Court Cape Coral, Florida 33909

ARTICLE XII BY-LAWS

The power to adopt, amend, alter or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donald Stuart Bevelle
Signature/Registered Agent

5-23-2000
Date

Donald Stuart Bevelle
Signature/Incorporator

5-23-2000
Date

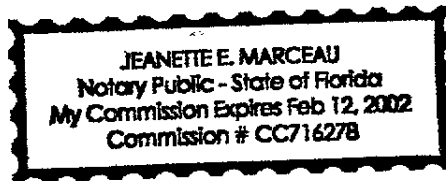
STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of May, 2000, Donald Stuart Bevelle, who is personally known to me or who produced a Florida Drivers' License as identification, and who did not take an oath.

Jeanette E. Marceau
Notary Public

Printed Name of Notary: Jeanette E. Marceau

(SEAL)



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
00 MAY 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Dealers Contract Services, Inc.

2. The name and address of the registered agent and office is:

Donald Stuart Bevelle
401 NW Juanita Court
Cape Coral, Florida 33909

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.

Donald Stuart Bevelle
Donald Stuart Bevelle

5-23-200
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314