

Marion D Lambert
Requester's Name

217 Pinewood Dr.
Address

Tallahassee Fla 32303
City/State/Zip Phone #

PO0000062118
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Auto Marketing Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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-06/27/00--01013--005
*****78.75 *****78.75

T. SMITH JUN 27 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FLORIDA AUTO MARKETING, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.
NAME

The name of this corporation shall be Florida Auto Marketing, Inc.

ARTICLE II.
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) By providing consulting and marketing services and related supplies and products for new and used automobile dealers and automobile dealer associations and all related services and supplies and to enter into any and all contracts necessary to perform any and all acts necessary or incident to the purposes set forth herein; and

(b) To provide internet services consisting of design, programming, installation and maintenance of web sites; and

(c) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to conduct any and all other business and to do and perform any other act or to do any other thing which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.
CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be One Thousand (1,000) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

ARTICLE IV.
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE V.
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE VI.
PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII.
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 2418 Talco Hills Drive, Tallahassee, Florida 32303.

ARTICLE VIII.
DIRECTORS

The Directors of this corporation shall be elected by the shareholders in accordance with the By-Laws. The number of Directors of this corporation shall be not less than one (1) or more than three (3).

ARTICLE IX.
INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME

Robert J. Andrews

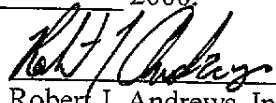
ADDRESS

2418 Talco Hills Drive
Tallahassee, FL 32303

ARTICLE X.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders are subject to this reservation.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 26 day of June 2000.


Robert J. Andrews, Incorporator

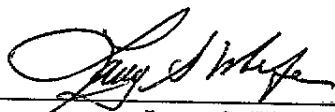
CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FLORIDA AUTO MARKETING, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated Larry S. Wolfe, located at 200 A. John Knox Road, Tallahassee, Florida 32303, as its initial statutory registered agent to accept service of process and perform such other duties as are required within the state of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in this Certificate, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of Sections 48.091 and 607.0501 of said statutes relative to keeping open said office, and further states it is familiar with, and accepts, the obligations of said statutes applicable to registered agents of Florida corporations.


Larry S. Wolfe
Registered Agent

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AND
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