Division of Corporations

4074205909;

03/01/01 14:45; Jetfax #504; Page 2/4

Page 1 of 2

A) 11/11/12/22/32

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000022551 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number: 103731001374
Phone: (407)418-2435
Fax Number: (407)420-5909

#### FLORIDA PROFIT CORPORATION OR P.A.

AUTO MARKETING ACQUISITIONS, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

#### (11 H01000022551 51))

## ARTICLES OF INCORPORATION OF... AUTO MARKETING ACQUISITIONS, INC.

# 01 MAR - 1 AM 10:03

#### ARTICLE I - NAME

The name of this corporation is: AUTO MARKETING ACQUISITIONS, INC.

#### ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is: 2266 Langley Circle, Orlando, Florida 32835. The initial mailing address of the corporation is: P.O. Box 2388, Windermere, Florida 34786.

#### ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is; 1,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 2266 Langley Circle, Orlando, Florida 32835 and the initial registered agent of the corporation at that address is: 2266 Langley Circle, Orlando, Florida 32835.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Steven R. Pescatore

2266 Langley Circle Orlando, Florida 32835

#### ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 1" day of March, 2001.

Steven R. Pescatore Incorporator

#### m 40100002251 511)

01 MAR - 1 AM 10: 03

### FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That AUTO MARKETING ACQUISITIONS, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at: 2266 Langley Circle, Orlando, Florida 32835 has named Steven R. Pescatore its agent to accept service within this state.

#### ACKNOWLEDGMENT:

Ð

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: March I, 2001.

Steven R. Pescatore Registered Agent

ORLANDO/VARBONEA/(3)8(3)/2(pi0)(DDC/2/28/0)