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FILED

AUG -7 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600004523206--7  
-08/07/01--01081--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: DEALER XCHANGE, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: THOMAS HILTON  
Name (Printed or typed)

3121 LINDEN AVENUE  
Address

GULF BREEZE, FL 32563  
City, State & Zip

(850) 934-9636  
Daytime Telephone number

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

G. BLALOCK AUG 13 2001

07/30/01

Articles of Incorporation

ARTICLES OF INCORPORATION

- ONE:** The name of this corporation is Dealer Xchange, Inc.
- TWO:** The principal place of business and mailing address of the corporation is 3121 Linden Avenue, Gulf Breeze, Florida, 32563.
- THREE:** The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.
- FOUR:** This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 1,000 shares.
- FIVE:** The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Celia Hilton, President	3121 Linden Avenue, Gulf Breeze, Florida 32563
Thomas Brian Hilton, Secretary	3121 Linden Avenue, Gulf Breeze, Florida 32563
Thomas Brian Hilton, Treasurer	3121 Linden Avenue, Gulf Breeze, Florida 32563

- SIX:** The name and address in this state of the corporation's registered agent for the service of process is:  
Thomas Brian Hilton, 3121 Linden Avenue, Gulf Breeze, Florida, 32563
- SEVEN:** The name and address of the incorporator is:  
Thomas Brian Hilton, 3121 Linden Avenue, Gulf Breeze, Florida, 32563
- EIGHT:** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
- NINE:** The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.
- TEN:** The effective date of this incorporation is 7/30/01.

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.

Thomas Brian Hilton  
Thomas Brian Hilton, Registered Agent

7/30/01  
Date

Thomas Brian Hilton  
Thomas Brian Hilton, Incorporator

7/30/01  
Date

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 7/30/01

Celia Hilton

Celia Hilton  
Celia Hilton, President

Thomas Brian Hilton

Thomas Brian Hilton  
Thomas Brian Hilton, Secretary, Treasurer

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: 7/30/01

Celia Hilton

Celia Hilton  
Celia Hilton, President

Thomas Brian Hilton

Thomas Brian Hilton  
Thomas Brian Hilton, Secretary, Treasurer

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