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GREGORY S. FLANAGAN, P.A.  
ATTORNEY AT LAW  
230 Northeast 25th Avenue  
Suite 200  
Ocala, Florida 34470-6632

352-732-2773  
Attn: Judith A. Macolino  
Legal Assistant

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900004499949--9  
-07/26/01--01050--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

W01-17788

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Examiner's Initials

gjc



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 1, 2001

GREGORY S. FLANAGAN, P.A.  
230 N.E. 25TH AVE., STE. 200  
OCALA, FL 34470-6632

SUBJECT: DBG SERVICES, INC.  
Ref. Number: W01000017788

We have received your document for DBG SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 701A00044510

**AFFIDAVIT OF RELEASE  
AS TO DISSOLUTION OF  
DBG SERVICES, INC.**


**FILED**  
01 AUG 13 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION

The undersigned, Daryl B. Guttridge, states as follows:

1. I am the President of DBG Services, Inc., a corporation organized under the laws of the State of Florida, filed on October 11, 2000, effective October 4, 2000, bearing document number P00000096009.
2. DBG Services, Inc. bearing document number P00000096009 was voluntarily dissolved on July 26, 2001
3. I have no intention of revoking the dissolution and, therefore, release the name DBG Services, Inc. for use to another entity,

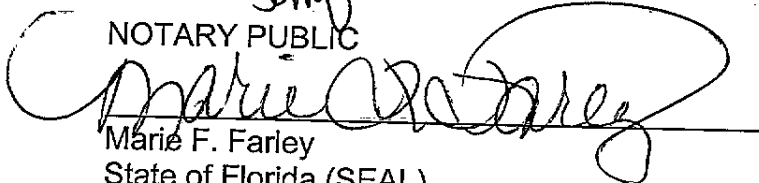
Dated this 24 day of JULY 2001

  
**DARYL B. GUTTRIDGE**

STATE OF FLORIDA  
COUNTY OF MARION

This foregoing Affidavit as to Dissolution of DBG Services, Inc. was acknowledged before me by Daryl B. Guttridge as President of DBG Services, Inc. bearing document number P00000096009 on this 24 day of JULY, 2001.

NOTARY PUBLIC



Marie F. Farley  
State of Florida (SEAL)  
Personally Known: X  
Produced Identification: \_\_\_\_\_  
Type of Identification: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



Marie F. Farley  
MY COMMISSION # CC728473 EXPIRES  
June 20, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

## **ARTICLES OF INCORPORATION**

**OF**

**DBG SERVICES, INC.**

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### **ARTICLE I** **NAME**

The name of the corporation is **DBG SERVICES, INC.**

### **ARTICLE II** **PRINCIPLE OFFICE & MAILING ADDRESS**

The address of the principal office is: 11001 SE Sunset Harbor Road, Unit 43, Summerfield, Florida 34491 and the mailing address is: Post Office Box 1534, Ocala, Florida 34478.

### **ARTICLE III** **NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation includes, but is not limited to, providing automobile auction services, to provide administrative and ancillary services to any activity of the corporation, and to engage in any activity or business permitted under the laws of the United States and of this State.

### **ARTICLE IV** **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven hundred fifty (750) shares of common stock, having a par value of \$1.00 per share.

### **ARTICLE V** **INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than the sum of SEVEN HUNDRED FIFTY AND NO/100\*\*Dollars (\$750.00).

### **ARTICLE VI** **PREEMPTIVE RIGHTS**

The corporation shall have the power to create and issue, with or without any connection to the issue and sale of any shares of stock or other securities, rights, warrants

or options entitling the holders thereof to purchase from the corporation any shares of its capital stock of any class or classes, upon such terms and conditions and at such times and prices, but not less than par, if such shares have par value, as the Board of Directors may provide and which shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Directors as to the consideration of the issuance of such rights, warrants or options and the sufficiency thereof shall be conclusive.

## **ARTICLE VII**

### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VIII**

### **DESIGNATION OF REGISTERED AGENT**

### **INITIAL ADDRESS OF REGISTERED OFFICE**

The initial Registered Agent is designated as MARIE F. FARLEY. The Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 230 Northeast 25<sup>TH</sup> Avenue, Suite 200, Ocala, Florida, 34470-6632. The Board of Directors may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

## **ARTICLE IX**

### **DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws when such amendment is adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE X**

### **INITIAL DIRECTORS**

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

**DARYL B. GUTTRIDGE**  
11001 SE Sunset Harbor Road, Unit #43  
Summerfield, Florida 34491

The above named Directors shall hold office for the first year of existence of the corporation or until his successor(s) are elected or appointed and have qualified.

**ARTICLE XI**  
**INCORPORATOR**

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

**DARYL B. GUTTRIDGE**  
11001 SE Sunset Harbor Road, Unit #43  
Summerfield, Florida 34491

**ARTICLE XII**  
**INDEMNITY OF DIRECTORS AND OFFICERS**

Any person made a party to any action, suit or proceeding by reason of the fact that he, or his personal representative, is or was the incorporator, a director, officer or employee of the corporation, or any corporation in which he served as such at the request of the corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding, or in connection with any appeal therein, except in relation to matters as to which it shall be judged in such action, suit or proceeding that such officer, director or employee is liable for negligence or misconduct in the performance of his duties.

The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director or employee may be entitled apart from the provisions of this section.

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance and in good faith upon financial statements of the corporation represented to him to be correct by the President of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the corporation; nor shall he be liable if in good faith in determining the amount available for dividends or distribution, he considered the assets to be of ample value.

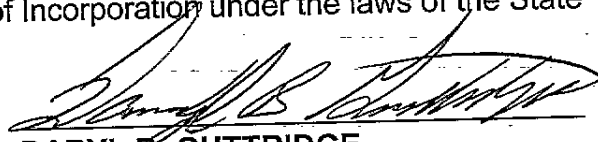
**ARTICLE XIII**  
**BY-LAWS AND STOCKHOLDERS AGREEMENT**

The stockholders, by agreement, or the By-Laws of the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholders, or any stockholder required to sever financial interests in the corporation. Where the By-Laws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of this corporation, then only the stockholders of this corporation shall have the power to so adopt, amend, modify or repeal such By-Laws.

**ARTICLE XIV**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of July, 2001.

  
**DARYL B. GUTTRIDGE**

STATE OF FLORIDA}  
COUNTY OF MARION}

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared **DARYL B. GUTTRIDGE**, who produced a Florida Driver's License as identification and he acknowledged before me that he subscribed to these Articles of Incorporation.

24 WITNESS my hand and official seal in the County and State above named, this 24 day of July, 2001.



Marie F. Farley  
MY COMMISSION # CC728473 EXPIRES  
June 20, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC:

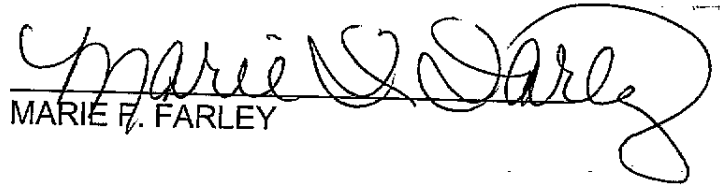
  
Name: MARIE F. FARLEY  
State of Florida at Large  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statute 48.091 and Article VIII of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent for DBG SERVICES, INC. and designates his location for service of process as:

230 Northeast 25<sup>th</sup> Avenue, Suite 200, Ocala, Florida, 34470-6632

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

  
MARIE F. FARLEY

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**FILED**  
01 AUG 13 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA