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February 2002

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

FILED
02 FEB 25 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CLERMONT DODGE, INC.

Gentlemen:

Relative to the above, enclosed please find original and one copy of Articles of Incorporation, together with our trust account check payable to your order in the sum of \$ 122.50.

Kindly issue the Charter and forward same to this office at your earliest convenience.

Thank you for your kind cooperation.

Respectfully yours,


LAWRENCE J. MEYER

LJM:jr
Encs.

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ARTICLES OF INCORPORATION
OF
CLERMONT DODGE, INC.

FILED
02 FEB 25 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporation under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be CLERMONT DODGE, INC.

ARTICLE II.

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 fully and to the same extent as natural persons might or could do, viz:

A. To engage in the business of purchasing, acquiring, owning, renting, leasing, selling, transferring, encumbering, generally dealing in, repairing, renovating, and servicing all types of new and used automobiles, trucks, and other motor vehicles and any parts or accessories used in connection therewith; and the purchasing, acquiring, owning, selling, and generally dealing in all types of supplies used by all types of motor vehicles.

B. To develop and maintain new and used automobile, truck, and other motor vehicle dealership facilities, including service and repair departments, in connection with

said business.

C. To exercise any power and authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III.

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV.

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a \$1.00 par value.

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered/ principal office of this corporation shall be located at c/o University Dodge, Inc., 5455 South University Drive, Davie, Florida 33328, and the name of the initial registered agent of this corporation in said registered/principal office is DANIEL D. GREGORY.

ARTICLE VII.

This corporation shall have two (2) directors

initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL D. GREGORY	c/o University Dodge, Inc. 5455 South University Drive Davie, Florida 33328
KEVIN R. AICHER	c/o University Dodge, Inc. 5455 South University Drive Davie, Florida 33328

ARTICLE VIII.

The names and addresses of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, and the offices they hold are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DANIEL D. GREGORY	c/o University Dodge, Inc. 5455 South University Drive Davie, Florida 33328	President
KEVIN R. AICHER	c/o University Dodge, Inc. 5455 South University Drive Davie, Florida 33328	Secretary/ Treasurer

ARTICLE IX.

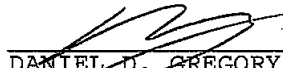
The names and addresses of the subscribers to these Articles of Incorporation and a statement of the number of shares which they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
DANIEL D. GREGORY	c/o University Dodge, Inc. 5455 South University Drive Davie, Florida 33328	250
KEVIN R. AICHER	c/o University Dodge, Inc. 5455 South University Drive Davie, Florida 33328	250

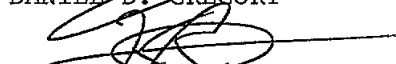
ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 19 day of FEBRUARY, 2002.



DANIEL D. GREGORY (SEAL)



KEVIN R. AICHER (SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DANIEL D. GREGORY and KEVIN R. AICHER, who are personally known to me or who produced N/A as identification, and who are to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19 day of FEBRUARY, 2002.





NOTARY PUBLIC
State of Florida at Large
LAWRENCE J MEYER
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
02 FEB 25 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CLERMONT DODGE, INC.

desiring to organize or qualify under the Laws of the State of Florida,
with its principal place of business at ~~City of~~ Town of Davie
_____, State of _____ Florida

has named DANIEL D. GREGORY

located at c/o University Dodge, Inc., 5455 South University Drive

~~City of~~ Town of Davie, State of Florida, as its
33328
agent to accept service of process within Florida.

SIGNATURE

~~(Corporate Officer)~~

~~DANIEL D. GREGORY~~

TITLE

~~President~~

DATE _____

FEBRUARY 19, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DANIEL D. GREGORY

DATE _____

~~FEBRUARY 19, 2002~~