# P02800042153 Requester's Name

Address		
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Holiday F1 39691 CUM	Off MENT NUMBER(S), (if kno	ice Use Only  Own):  7. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.
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4. (Corporation Name)	(Document #)	*****78.75
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy	Certified Copy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	d Agent
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUA  Foreign Limited Partnership Reinstatement Trademark Other	
,		Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

OF

#### NEW CAR PURCHASE.COM, INC

#### ARTICLE I - NAME

The name of this corporation shall be:

New Car Purchase.Com, Inc

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III - DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE VI - ADDRESS

The street address of the principal office and the initial registered office of this corporation is 3244

Jackson Drive, Holiday, FL. 34691 and the name of the initial registered agent at that address is Bruce Withall II.

#### ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one director, initially.

The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

Bruce Withall II 3244 Jackson Drive Holiday, FL 34691

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing this Article is:

Bruce Withall II 3244 Jackson Drive Holiday, FL 34691

# ARTICLE X - INDEMNIFICATION

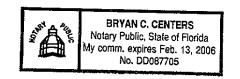
This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this $\_\_\mathcal{\delta}$ day of
April , 2002.
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TATE OF FLORIDA )
COUNTY OF PINELLAS )
The foregoing instrument was acknowledged before me this day of April , 2002, by Bruce Withall II.
Notary Public

My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

New Car Purchase.com, Inc desiring to organize under the laws of the State of Florida, hereby designates Bruce Withall II located at 3244 Jackson Drive, Holiday, FL 34691 as its registered agent to accept service of process within the State of Florida.

### ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accept the duties and responsibilities as registered agent for the above name corporation, at the place designated above.

Bruce With 11 II

SIGNETARY OF STATE STATE CORPORATIONS