

TRANSMITTAL LETTER

P02000042650

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

SUBJECT: Direct-Auto, Inc.
(Proposed corporate name - must include suffix)

400005309164--7
-04/19/02--01067--014
*****78.75 *****78.75

Enclosed is 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: Earl May
Name (Printed or typed)

1017 Summerbrooke Ave
Address

Tallahassee, Florida
City, State & Zip

850-545-7952
Daytime Telephone number

RECEIVED
02 APR 19 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

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

4/19

ARTICLES OF INCORPORATION
OF
DIRECT-AUTO, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be Direct-Auto, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose and general nature of the business for which this corporation is organized is to engage in the sale of used automobiles and/or to do all and every necessary, suitable and proper activity for accomplishment of any of the objects for the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, including the transaction of any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The initial street address in Florida of the initial resident office of the corporation is 1017 Summerbrooke Dr., Tallahassee, FL 32312, and the name of the initial registered Agent at such address is Earl May. Principal address is same as registered office address.

ARTICLE VII

The initial Officers and Board of Directors shall consist of two members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII

The names and addresses of the persons who shall serve as officers and directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>OFFICER</u>	<u>ADDRESS</u>
Earl F. May	President & Director	1017 Summerbrooke Dr. Tallahassee, FL 32312
Kenneth I. Tyrrell	Secretary & Director	200 Sugar Plum Drive Tallahassee, FL 32312

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

Earl F. May

1017 Summerbrooke Dr.
Tallahassee, FL 32312

Kenneth I. Tyrrell

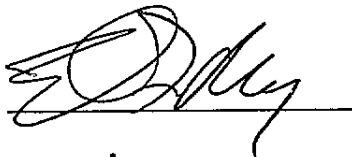
200 Sugar Plum Dr.
Tallahassee, FL 32312


ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders meeting by not less than two-thirds vote of the common stock represented at such meeting.

IN WITNESS WHEREOF, we have made and subscribed these Articles of Incorporation at Tallahassee, Florida on the 19th day of April, A.D. 2002.

DATED this 19th day of April, A.D. 2002.





Earl F. May

Kenneth I. Tyrrell

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME the undersigned authority personally appeared Earl F. May and Kenneth I. Tyrrell, who are to me well known to be persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tallahassee, Leon County, Florida this 19th day of April, A.D. 2002.

(SEAL) _____

My Commission Expires:

Kathleen Joyce Armstrong
Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIRECT-AUTO, INC.

2. The name and address of the registered agent and office is:

Earl May

(NAME)

1017 Summerbrooke Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fl. 32312


(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 PM 1:53

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

4/19/02

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314