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April 11, 2002

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

300005272909--3
-04/15/02--01075--001
*****78.75 *****78.75

Re: ~~FLORIDA DEALER SERVICES CORP.~~

Dear Sir/Madame:

In reference to the above, I am enclosing two fully executed copies of the Articles of Incorporation. I am also enclosing my check in the sum of \$78.75 for the following:

1.	Articles of Incorporation Fee	\$ 35.00
2.	Registered Agent Fee	\$ 35.00
3.	Certified Copy	\$ 8.75
		<u>\$ 78.75</u>

Please return one certified copy of the Articles of Incorporation to my office.

If you have any questions, please give my office a call.

Cordially yours,

Laura L. Schenck

Laura L. Schenck
Legal Assistant
Encs.

FILED
2002 APR 29 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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D. WHITE APR 22 2002 7

*CAPITAL
Connection*
April 22, 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 APR 29 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~JOHN MOXLEY, ESQUIRE~~
~~2320 NE 2 ST, STE 4~~
~~OCALA, FL 34470~~

SUBJECT: FLORIDA DEALER SERVICES CORP.
Ref. Number: W02000011381

RECEIVED
02 APR 29 AM 11:53
TALLAHASSEE, FL
SECRETARY OF STATE

We have received your document for FLORIDA DEALER SERVICES CORP. 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 an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 302A00024002

Corrected

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2002 APR 29 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
SOUTHERN DEALER SERVICES, INC.

The undersigned, all of lawful age, hereby associate ourselves together for the purposes of becoming a corporation under the laws of Florida.

I.

The name of the corporation shall be:

SOUTHERN DEALER SERVICES, INC.

II.

The purpose of this corporation shall be:

1. To provide delivery services to motor vehicle dealers throughout the State of Florida and provide such other services which motor vehicle dealers may require.
2. To purchase, to receive by way of gift, subscribe for, invest in, and in all ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment, or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible,

wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of a person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights and every other kind and character of personal property, real property (improved or unimproved) and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, characters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.

3. To hire and employ agents, servants, and employees and to enter into agreements of employment and collective bargaining agreements and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

4. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

5. To let concessions to others to do any of the things that this corporation is empowered do, and enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

6. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation and to have and exercise all powers conferred by the laws of this State of Florida for corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations and in any part of the world.

7. To engage in any activity or business permitted under the laws of the United States or the State of Florida.

III.

The maximum number of shares of stock shall be **One Thousand (1,000)** shares of **NO** par value per share.

IV.

The amount of capital with which the corporation shall begin business shall be **One Thousand Dollars and No/100 (\$1,000.00)**.

V.

The corporation shall have perpetual existence unless sooner discontinued by law.

VI.

The initial street address in the State of Florida of the principal office of the corporation shall be 1148 SE 37th Terrace, Ocala, FL 34471.

VII.

The number of directors of this corporation shall be **two (2)** unless and until the number shall be changed by the stockholders at any meeting lawfully held, or by the directors when so authorized by the by-laws.

VIII.

The name and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DONALD H. ROE
1148 SE 37th Terrace
Ocala, FL 34471

JOSHUA A. CHAFFIN
1148 SE 37th Terrace
Ocala, FL 34471

IX.

The name and street address of each person signing the Articles of Incorporation as a subscriber is as follows:

DONALD H. ROE
1148 SE 37th Terrace
Ocala, FL 34471

JOSHUA A. CHAFFIN
1148 SE 37th Terrace
Ocala, FL 34471

X.

The name and address of the Registered Agent of the corporation is as follows:

DONALD H. ROE
1148 SE 37th Terrace
Ocala, FL 34471

XI.

This corporation shall begin business on acceptance of these Articles of Incorporation by the Secretary of State.

WITNESS the hand and seal of the Incorporator this 26th day of April, 2002.

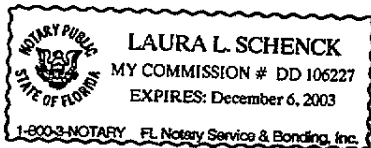
J. A. Chaffin
JOSHUA A. CHAFFIN

Donald H. Roe
DONALD H. ROE

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public in and for the State of Florida, this day appeared Joshua A. Chaffin and Donald H. Roe, X who are personally known to me/or _____ who produced _____ as identification and who are the persons described in and who executed the foregoing instrument and who acknowledged before me the execution thereof for the uses and purposes therein expressed and stated.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 26th day of April, 2002.



Laura L. Schenck
Notary Public
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.


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

First, SOUTHERN DEALER SERVICES, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business in Marion
County, State of Florida, has appointed Donald H. Roe, located at 1148 SE 37th Terrace,
Ocala, FL 34471, as its agent to accept service of process within Florida.



Joshua A. Chaffin, President

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 the statutes relative to the proper and
complete performance of my duties.



Donald H. Roe, Registered Agent

Dated this 26th day of April, 2002.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA