P02000094291

August 27, 2002

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

500007418485--9 -08/29/02--01019--017 *****78.75 ******78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Drive Away Today, Inc.

The effective date for this corporation will be September 1, 2002.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Drive Away Today, Inc., is appreciated.

Respectfully,

Craig Neal

Secretary __

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ARTICLES OF INCORPORATION

OF.

DRIVE AWAY TODAY, INC.

STREETIVE DATE

ARTICLE ONE

The name of the corporation is Drive Away Today, Inc.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be September 1, 2002.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.



ARTICLE_SIX

The street address of its initial registered office is 406 E. Liberty, Brooksville, FL 34601 and the name of its initial registered agent at such address is Craig Neal.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Craig Neal 406 E. liberty, Brooksville, FL 34601 President/Treasurer/Secretary

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Craig Neal 406 E. Liberty
Brookville, Florida 34601

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u> Craig Neal

Address 406 E. Liberty # of Shares

10

PATTI S. PATRICK

Brooksville, FL 34601

ARTICLE TWELVE

The principal office of the corporation shall be located at 406 E. Liberty, Brooksville, FL 34601. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of August, 2002.

Signed, sealed and delivered \overline{by} :

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STATE OF FLORIDA COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CRAIG NEAL to me known to be the person described in or produced _______ as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 27TH day of August, A.D. 2002.

Notary Public

PATTI S. PATRICK
MY COMMISSION # CC 936849
EXPIRES: May 15, 2004
Bonded Thru Pichard Insurance Agency

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: DRIVE AWAY TODAY, INC.
- 2. The name and address of the registered agent and office is: 406 E. Liberty, Brooksville, Florida 34601

Signature:

Title: President

Date: 8-27-02

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, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature:

Date: