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(Business Entity Name)

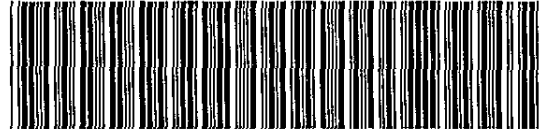
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03 APR -7 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-10-02

**ANDREW SHAW**

4019 78th Drive East  
Sarasota, Florida 34243

April 2, 2003

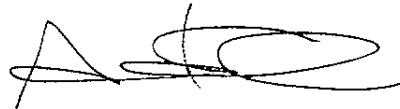
The Secretary of State  
Division of Corporations  
P O Box 6237  
Tallahassee, Florida 32314

Enclosed are two copies of the Articles of Incorporation for:

**SARASOTA DEALER CONNECTION, INC.**

Would you please issue a Charter for this Corporation? I have enclosed a money order in the amount of \$78.75 to cover fees. Should you have questions regarding this corporation, please call me at (941) 355-7192.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Andrew Shaw', written over a horizontal line.

Andrew Shaw

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

OF

**Sarasota Dealer Connection, Inc.**

The undersigned Subscriber to these Articles of Incorporation is a natural person competent to contract and form a corporation under Chapter 607 of the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the corporation shall be:

**Sarasota Dealer Connection, Inc.**

### **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida, the United States and any other State, Country, Territory, or Nation.

### **ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall consist of twenty five thousand ( 25,000) shares of common stock having a par value of one dollar ( \$1.00 ) each.

The capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of the Corporation.

### **ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the price which it is offered to others.

## **ARTICLE V -REGISTERED AGENT**

The street address of the initial principal office of the Corporation shall be 4019 78th Drive East, Sarasota, FL, 34243, and the name of the registered agent of the Corporation at that address is Andrew Shaw.

## **ARTICLE V I - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V I I - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of directors may be changed. The name and address of the initial member of the Board of Directors is:

Andrew Shaw  
4019 78th Drive East  
Sarasota, Florida 34243

## **ARTICLE V I I I - BY-LAWS**

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular meeting.

### **ARTICLE X - SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

### **ARTICLE X I - INCORPORATOR AND SUBSCRIBER**


The name and address of the Incorporator and Subscriber of these Articles of Incorporation is as follows:


Andrew Shaw  
4019 78th Drive East  
Sarasota, Florida 34243

FILED

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IN WITNESS WHEREOF, I have hereunto acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2<sup>nd</sup> day of April, 2003. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Andrew Shaw, as Registered  
Agent, willing and agreeing to comply  
with the laws of the State of Florida  
relative thereto.

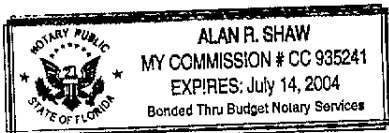
  
\_\_\_\_\_  
Andrew Shaw, as Subscriber

State of Florida       )  
County of Manatee )

**BEFORE ME**, the undersigned Notary Public, duly authorized to take acknowledgments, on this day personally appeared Andrew Shaw as Subscriber and Registered Agent, the person who executed the foregoing Articles of Incorporation.

Known personally ☒ I.D. shown \_\_\_\_\_

**WITNESS** my hand and official seal this 2<sup>nd</sup> of April, 2003.



  
\_\_\_\_\_  
Notary Public

My Commission expires: