

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 075077001702
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FILED
03 MAY 16 4:07 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DealerCorp NA, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
DEALERCORP NA, INC.**

FILED
03 MAY 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be DealerCorp NA, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 322 East Central Blvd, Suite 2013, Orlando, Florida 32801. The mailing address of the Corporation shall be 322 East Central Blvd, Suite 2013, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 322 East Central Blvd, Suite 2013, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The

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name of the initial registered agent of this Corporation at that address is George Russell. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

(One Incorporator)

The name and address of the incorporator of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| George Russell | 322 East Central Blvd, Suite 2013 Orlando, Florida 32801 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

| <u>Name</u> | <u>Address</u> |
|----------------------|---|
| George Russell | 322 East Central Blvd, Suite 2013 Orlando, Florida 32801 |
| David Ballinger, Jr. | 322 East Central Blvd, Suite 2013 Orlando, Florida 32801 |

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

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ARTICLE VIII - INDEMNIFICATION

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

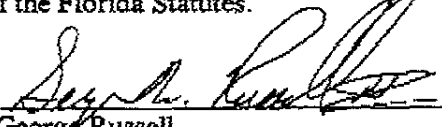
ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 16 day of MAY, 2003.


George Russell, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
George Russell

Date: May 16, 2003

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