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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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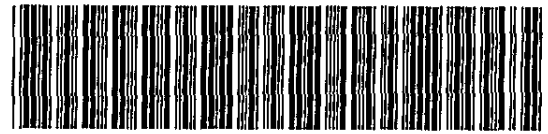
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Floorplan Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 representing the filing fee and a certificate.

From: Richard N. Boyer  
800 Willow Court  
Marco Island, FL 34145  
239/642-2224

**ARTICLES OF INCORPORATION**  
**OF**  
**FLOORPLAN SERVICES, INC.**

**FILED**  
**03 JUN -6 PM 1:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Floorplan Services, Inc.. The address of the principle office of this corporation shall be 800 Willow Court Marco Island, FL 34145 and the mailing address of the corporation shall be 800 Willow Court Marco Island, FL 34145.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 523 W Goodland Drive Goodland, FL 34140 and the name of the initial registered agent of the corporation is Bernard P. Decko Jr..

**ARTICLE V. TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial Officers and Directors are:

Richard N. Boyer  
800 Willow Court  
Marco Island, FL 34145

President and Director

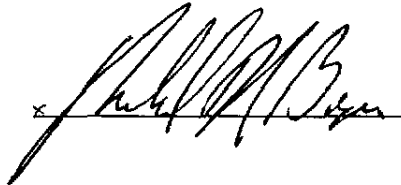
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**ARTICLE VII. INCORPORATION**

The name and street address of the incorporator to these Articles of Incorporation is:

Richard N. Boyer  
800 Willow Court  
Marco Island, FL 34145

IN WITNESS WHEREOF, the undersigned has hereunto set their hand on this x 3RD day of x JUNE, 20 x 03

A handwritten signature in black ink, appearing to read "Richard N. Boyer", is written over a horizontal line.

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

**FILED**

**03 JUN -6 PM 1:13**

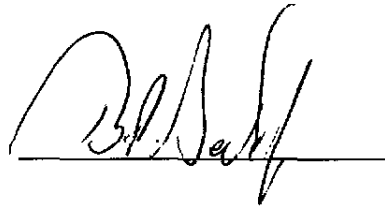
**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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

1. The name of the corporation is: Floorplan Services, Inc.
2. The name and address of the registered agent and office is:

Bernard P. Decko Jr.  
523 W Goodland Drive  
Goodland, FL 34140-0128

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 OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Date: 5/22/03