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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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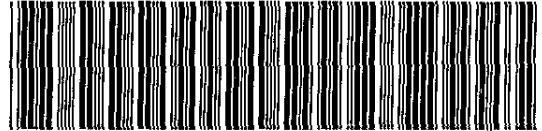
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

August 11, 2003

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - Southeast Dealer Supplies, Inc.

Dear Sirs:

Enclosed, please find two copies of the Articles of Incorporation for the above named, ***Southeast Dealer Supplies, Inc.***. Our check in the amount of \$ 78.75 for Filing Fees, Registered Agent Designation and Certified Copy is also enclosed.

Please process and return to this office for further processing.

Should you have any questions, please do not hesitate to contact this office.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES



Robert G. Troup

encl: Articles of Incorporation
Check # 13649

ARTICLES OF INCORPORATION
OF
SOUTHEAST DEALER SUPPLIES, INC.

FILED
03 AUG 13 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is: ***Southeast Dealer Supplies, Inc.***

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as a provider of Automobile Dealer Promotional and Advertising items, and to operate in any lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

**2538 Sunset Drive
New Smyrna Beach, Florida 32169**

The name of the original Registered Agent at that address is:

Donna E. Schumann

The mailing address of the Corporation shall be:

**2538 Sunset Drive
New Smyrna Beach, Florida 32169**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The names and addresses of the Initial Directors of this Corporation are:

Donna E. Schumann
2538 Sunset Drive
New Smyrna Beach, FL 32169

Michael D. Schumann
2538 Sunset Drive
New Smyrna Beach, FL 32169

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

Donna E. Schumann
2538 Sunset Drive
New Smyrna Beach, Florida 32169

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the **Initial Registered Agent** of: **Southeast Dealer Supplies, Inc.**


Donna E. Schumann
Initial Registered Agent
Southeast Dealer Supplies, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF VOLUSIA

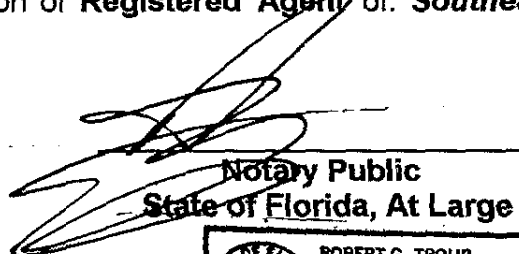
Before me, the above named authority, **Donna E. Schumann** personally appeared and acknowledged that she accepted the position of **Registered Agent** of: **Southeast Dealer Supplies, Inc.**

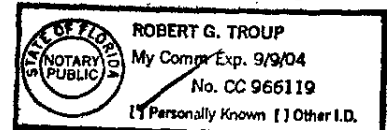

Donna E. Schumann

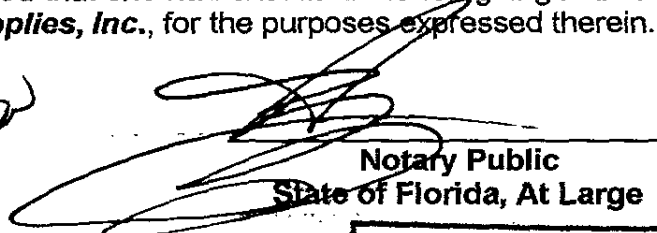
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority personally appeared, who being known to me to be **Donna E. Schumann**, acknowledged that she had executed the foregoing Articles of Incorporation of **Southeast Dealer Supplies, Inc.**, for the purposes expressed therein.


Donna E. Schumann


Notary Public
State of Florida, At Large




Notary Public
State of Florida, At Large

