

P03000106101

(Requestor's Name)

Dealer Promotions, Inc.
3832-10 Baymeadows Road, #157
Jacksonville FL 32217

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

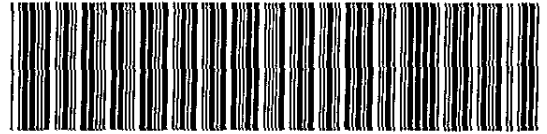
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12, 2003

DEALER PROMOTIONS, INC.
3832-10 BAYMEADOWS ROAD
#157
JACKSONVILLE, FL 32217

SUBJECT: DEALER PROMOTIONS, INC.
Ref. Number: W03000026176

We have received your document for DEALER PROMOTIONS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000049463.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 003A00050884

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

C. Michael Austell
3832-10 Baymeadows Road. #157
Jacksonville, Florida 32217

**ARTICLE VIII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his Services, shall, in the absence of fraud, be indemnified, whether Then in office or not, for the reasonable cost and expenses Incurred by him in connection with the defense of, or for advice Concerning any claim asserted or proceeding brought against him by Reason of his being or having been a director, stockholder or Officer of the corporation or of any subsidiary of the Corporation, whether or not wholly owned, to the maximum extent Permitted by law. The foregoing right of indemnification shall be Inclusive of any other rights to which any director, stockholder Or officer may be entitled as a matter of law.

**ARTICLE IX
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE X
SELF-DEALING**

No contract or other transaction between the corporation and other Corporations, in the absence of fraud, shall be affected or Invalidated by the fact that any one or more of the directors of The corporation is or are interested in a contract or transaction Or are directors or officers of any other corporation, and any Director or directors, individually or jointly, may be a party or Parties to, or may be interested in such contract, act or Transaction, or in any way connected with such person or person's Firm or corporation, and each and every person who may become a Director of the corporation is hereby relieved from any liability That might otherwise exist from this contracting with the Corporation for the benefit of himself or any firm, association or Corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature Incorporator

9/22/03
Date

9/22/03
Date

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