# P03000106/01

(Requestor's Name)	
Dealer Promotions, Inc. 3832-10 Baymeadows Road, #157 Jacksonville FL 32217 (Address)	20002263
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	09/08/0301(
(Business Entity Name)	
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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

# ARTICLES OF INCORPORATION OF AUTOMOTIVE PROMOTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORID
03 SEP 26 P/程第 04

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the Undersigned subscriber to these Articles of Incorporation, a Natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation shall be Automotive Promotions, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

3832-10 Baymeadows Road, #157 Jacksonville, Florida 32217

## ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful Activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, Territory or nation.

# ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.10 per share.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

The following persons are the initial directors and/or officers of the Corporation:

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

Jose M. Palacios 128 Gardenia Avenue Ponte Vedra Beach, Florida 32082 Vice President/Director

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

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

# 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 liftin, 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 serv	vice of process for the above stated corporati	ion at the place
designated in this certificate, I am familiar with and ac		
this capacity, A M		
this capacity.	0/22/03	_ =
\\\!\!\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	- 4/22/03	
Signature Registered Agent	'/Date /	S in

9/22/03 Date 03 SEP 26 PM 3: 04