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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

78K
12/30/03

TRANSMITTAL LETTER

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

SUBJECT: CG Dealer Management Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: J. Edward Sprouse
Name (Printed or typed)

1043 Third Avenue
Address

Columbus, GA 31901
City, State & Zip

706-324-0251
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CG DEALER MANAGEMENT SERVICES, INC.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation shall be CG Dealer Management Services, Inc.

ARTICLE II.

The principal office and mailing address of the Corporation is 662 Highway 98 East #230, Destin, Florida 32541.

ARTICLE III.

The Corporation shall have the authority, acting by its Board of Directors, to issue not more than 10,000 shares of \$1.00 par value common stock.

ARTICLE IV.

The address of the Corporation's initial registered office and name of its initial registered agent at that office are: Carl L. Gregory, 662 Highway 98 East, #230, Destin, Florida 32541.

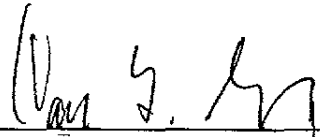
ARTICLE V.

The name of the incorporator is Carl L. Gregory, and the incorporator's address is 662 Highway 98 East, #230, Destin, Florida 32541.

ARTICLE VI.

The initial Board of Directors of the Corporation shall consist of one member, whose name and address is as follows: Carl L. Gregory, 662 Highway 98 East, #230, Destin, Florida 32541.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation, this
___ day of December, 2003.



Carl L. Gregory
Incorporator

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.



Carl L. Gregory

14/12/03

Date