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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PALM BEACH, FLORIDA

DEBIT ACCOUNT

#

072100000307

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- DEALER PERFORMANCE GROUP, INC.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

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☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DEALER PERFORMANCE GROUP, INC.

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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 1. - NAME AND ADDRESS

The name of this corporation is DEALER PERFORMANCE GROUP, INC., a Florida corporation, and the principal office and place of business is located at 3145 Commerce Parkway, North Port, Florida 34289.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 21175 Olean Blvd., Port Charlotte, Florida, 33952. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

Michael Fox	3145 Commerce Parkway North Port, Florida 34289
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ARTICLE 8. - OFFICERS

The officers of the corporation shall be as follows:

President	Michael Fox
Vice President	Stacey Fox
Secretary	Stacey Fox
Treasurer	Stacey Fox

ARTICLE 9. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Michael Fox	3145 Commerce Parkway North Port, Florida 34289
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ARTICLE 10. - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 7th day of JULY, 2005.

Signed, sealed and delivered
in the presence of:


Lori Goulette
NAME: Lori Goulette
Address: 11961 SW Loop Dr
Arcadia, FL 34269

Michael F. Fox
Michael Fox


NAME: ANTHONY FORTE
Address: 4434 TARGEE AVE
N/PORT FL 34287

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 7th day of July, 2005 by Michael Fox, who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath.



NOTARY PUBLIC



CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

DEALER PERFORMANCE GROUP, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 21175 Olean Blvd., Port Charlotte, Florida, 33952, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Michael R. McKinley

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