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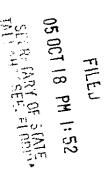
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# DONALD R. McClung, P.A.

Attorney at Law 10640 Quail Ridge Drive St. Augustine, Florida 32095

Telephone: (904) 825-4381 Fax: (904) 825-2734

October 17, 2005

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Articles of Incorporation of dp AUTOMOTIVE, INC.

Dear Member of the Department of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation of **dp AUTOMOTIVE**, **INC.**, submitted for filing, along with a check in the amount of \$87.50 to cover the applicable filing fees, as well as a Certified Copy of the Articles of Incorporation and a Certificate of Status.

The effective date of the Incorporation of **dp AUTOMOTIVE**, **INC.**, is October 14, 2005.

Please return all correspondence concerning this matter to the following:

Donald R. McClung Donald R. McClung, P.A. 10640 Quail Ridge Drive St. Augustine, Florida 32095

For further information concerning this matter, please call:

Donald R. McClung at (904) 825-4381

Thank you for your assistance in this matter.

Sincerely,

Donald R. McClung

cc: David H. Paul

SECRETARY OF STATE

# ARTICLES OF INCORPORATION

# OF

# dp AUTOMOTIVE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

# **ARTICLE 1**

# NAME

The name of the corporation is dp AUTOMOTIVE, INC.

# **ARTICLE 2**

# PRINCIPAL OFFICE

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

4033 Angol Place Jacksonville, Florida 32210

#### ARTICLE 3

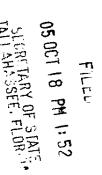
# **PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE 4

# SHARES

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$1.00 per share.



# **ARTICLE 5**

# OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the corporation is:

NAME

TITLE

**ADDRESS** 

David H. Paul

Director

4033 Angol Place

President

Jacksonville, Florida 32210

# **ARTICLE 6**

# REGISTERED AGENT

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

David H. Paul 4033 Angol Place Jacksonville, Florida 32210

# ARTICLE 7

# INCORPORATOR

The name and address of the Incorporator is:

David H. Paul 4033 Angol Place Jacksonville, Florida 32210

# **ARTICLE 8**

# EFFECTIVE DATE AND DURATION

This corporation shall exist perpetually. Corporate existence shall commence on October 14, 2005.

# **ARTICLE 9**

# INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# ARTICLE 10

# <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Roger Gref, as Incorporator, has executed these Articles of Incorporation on October 17, 2005.

David H. Paul, 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.