

**Electronic Articles of Incorporation  
For**

P06000009723  
FILED  
January 19, 2006  
Sec. Of State  
jshivers

DYER & SONS AUTOMOTIVE SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DYER & SONS AUTOMOTIVE SALES, INC.

**Article II**

The principal place of business address:

5656 66TH STREET NORTH  
STE A  
ST PETERSBURG, FL. US 33709

The mailing address of the corporation is:

5408 ST JAMES DRIVE  
NEW PORT RICHEY, FL. US 34652

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

KELLY DREW  
5408 ST JAMES DRIVE  
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELLY DREW

### **Article VI**

The name and address of the incorporator is:

KELLY DREW  
5408 ST JAMES DRIVE

NEW PORT RICHEY, FL 34652

Incorporator Signature: KELLY DREW

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEVIN DYER  
5656 66TH STREET NORTH STE A  
ST PETERSBURG, FL. 33709 US

Title: T  
KEVIN DYER  
5656 66TH STREET NORTH STE A  
ST PETERSBURG, FL. 33709 US

Title: S  
KEVIN DYER  
5656 66TH STREET NORTH STE A  
ST PETERSBURG, FL. 33709 US

Title: D  
KEVIN DYER  
5656 66TH STREET NORTH  
ST PETERSBURG, FL. 33709 US

### **Article VIII**

The effective date for this corporation shall be:

01/19/2006