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Certified Copies Certificates of Status		
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WILSON & WILLIAMS, P.A.

Attorneys at Law
954 East Silver Springs Boulevard
Ocala, Florida 34470

Robert D. Wilson Reuben S. Williams, IV Telephone: (352) 629-9747 Facsimile: (352) 629-5616 E-Mail: benpa@atlantic.net

February 21, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Dominic Sullivan's Used Car Sales & VIP Service, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
	
Total enclosed	\$78.75

Upon filing of same, please return a certified copy of the Articles of Incorporation to my

office.

Sincerely,

Reuben S. Williams, IV

For the Firm

RSW/bs

Enclosures:

Articles of Incorporation

Filing Fee check

ARTICLES OF INCORPORATION

06 FEB 24 PM 2:50

FILED

DOMINIC SULLIVAN'S USED CAR SALES & VIP SERVICE, INC.

ARTICLE I - NAME

SECHETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is Dominic Sullivan's Used Car Sales & VIP Service, Inc.

<u>ARTICLE II - DURATION</u>

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 3230 South Pine Avenue, Ocala, Florida, 34471, and the mailing address of the corporation is 3230 South Pine Avenue, Ocala, Florida, 34471.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Robert Audette, 2802 Southeast 28th Street, Ocala, Florida, 34471. Robert Audette has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Dominic Sullivan's Used Car Sales & VIP Service, Inc. and agree to act in that capacity.

Robert Audette

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME: ADDRESS:

Robert Audette 2802 Southeast 28th Street Ocala, Florida 34471

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME: ADDRESS:

Robert Audette 2802 Southeast 28th Street Ocala, Florida 34471

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of ______, 2006.

Robert Audette

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Audette, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this <u>21</u> day of <u>Feb.</u>, 2006.

FLDL

Notary Public:

Sign Blanch Simmons
Print Branch Simmons

State of Florida At Large (Seal)
My Commission Expires:

Personally known_____

Produced Identification _____

Type of Identification Produced_

ERANDI 8 SIMMONS
MY COMMISSIC: - 10 376596
EXPIRES, August 31, 2007
Bonded Thru Notary Public Linderwriters

