

# **Electronic Articles of Incorporation For**

AUTOMOTIVE DEALER DIRECT, INC.

P06000130516  
FILED  
October 13, 2006  
Sec. Of State  
shawkes

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:

AUTOMOTIVE DEALER DIRECT, INC.

## **Article II**

The principal place of business address:

3416 DOW LN  
SPRING HILL, FL. 34609

The mailing address of the corporation is:

P.O. BOX 20054  
TAMPA, FL. 33622

## **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:

CURTIS E MCCONNELL MR  
3416 DOW LN  
SPRING HILL, FL. 34609

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

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Registered Agent Signature: CURTIS E. MCCONNELL

## **Article VI**

The name and address of the incorporator is:

SHEILA LEA CAMPBELL  
3416 DOW LN

SPRING HILL, FL 34609

Incorporator Signature: SHEILA L CAMPBELL

## **Article VII**

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

Title: P  
SHEILA L CAMPBELL  
3416 DOW LN  
SPRING HILL, FL. 34609 US

Title: S  
MCCONNELL E CURTIS  
3416 DOW LN  
SPRING HILL, FL. 34609 US

## **Article VIII**

The effective date for this corporation shall be:

10/12/2006