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07 APR 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 16 2007

Frank Ribel, Jr.



Attorney at Law
(Licensed in Florida & West Virginia)
25 East Oak Street; Arcadia, Florida 34266
Phone (863) 494-7139; Fax (863) 494-3204

April 10, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: TARPON SPRINGS DODGE, INC.

Enclosed please find the following documents for filing herein:

Articles of Incorporation for TARPON SPRINGS DODGE, INC. and Certificate designating Place of Business along with the filing fee, (\$78.50).

If you have any questions, please let me know. Thank you.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Frank Ribel, Jr.', written over the typed name.

Frank Ribel, Jr.
Encls:

ARTICLES OF INCORPORATION
OF
TARPON SPRINGS DODGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribe to these Articles of Incorporation, being, DOUGLAS D. PLATTNER, a natural person, competent to contract, hereby desires to form a corporation under the laws of the State of Florida.

ARTICLES I - NAME

The name of this corporation is TARPON SPRINGS DODGE, INC.

ARTICLES II - ADDRESS

The address of the principal office of this corporation is 1891 Porter Lake Drive, Unit 101, Sarasota, Florida 34240. and the mailing address of the corporation is 1891 Porter Lake Drive, Unit 101, Sarasota, Florida 34240.

ARTICLES III - NATURE OF BUSINESS

This corporation is organized for the purpose of buying, selling, repairing and leasing real estate, motor vehicles and other tangible and intangible goods and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Section 607 of the Florida Statutes.

ARTICLES IV- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is: 100,000 shares of common stock having a nominal par value of \$1.00 per share. Currently there are 100,000 shares issued

ARTICLES V - ADDRESS

The street address of the initial registered office of the corporation is 1891 Porter Lake Drive, Unit 101, Sarasota, Florida 34240. The name of the corporation's initial registered agent at this address is DOUGLAS D. PLATTNER, who has signed a statement accepting the appointment pursuant to Section 607.0502 which is filed herewith.

ARTICLES VI - DIRECTOR(S)

This corporation shall have one or more directors, with one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One(1). The name and address of the initial director(s) of this corporation:

Douglas D. Plattner 3118 Walter Travis Drive
Sarasota, FL 34240

ARTICLES VII - INCORPORATOR(S)

The name and street address of the incorporator(s) of this corporation:

Douglas D. Plattner 3118 Walter Travis Drive
Sarasota, FL 34240

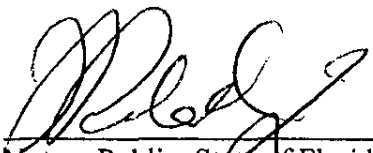


DOUGLAS D. PLATTNER

STATE OF FLORIDA,
COUNTY OF SARASOTA, TO-WIT:

BEFORE ME, the undersigned authority, personally appeared, DOUGLAS D. PLATTNER, Personally known ☒ or who has produced _____ as identification and who executed the foregoing Articles of Incorporation, and DOUGLAS D. PLATTNER, executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 10 day of April, 2007.



Notary Public, State of Florida
at Large.
Commission Expires: _____



Frank Ribel, Jr.
Commission #DD335024
Expires: Aug 22, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

Pursuant to 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That. TARPON SPRINGS DODGE, INC. desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named DOUGLAS D. PLATTNER, 1891 Porter Lake Drive, Unit 101, Sarasota, Florida 34240, as its agent to accept service of process within this state and said location shall be it's registered office.

Second-Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



DOUGLAS D. PLATTNER,

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