# **Electronic Articles of Incorporation For**

P07000095463 FILED August 24, 2007 Sec. Of State bmcknight

TITAN DEALER GROUP 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:

TITAN DEALER GROUP INC.

## **Article II**

The principal place of business address:

442 W KENNEDY BOULEVARD 270 TAMPA, FL. 33606

The mailing address of the corporation is:

442 W KENNEDY BOULEVARD 270 TAMPA, FL. 33606

## **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: 100

## **Article V**

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

MICHAEL P MARTIN 2911 W BAY COURT AVENUE TAMPA, FL. 33611 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL P MARTIN

## **Article VI**

The name and address of the incorporator is:

MARILYN LEET PO BOX 291605

TAMPA, FL 33687-1605

Incorporator Signature: MARILYN LEET

## **Article VII**

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

Title: P MICHAEL P MARTIN 2911 W BAY COURT AVENUE TAMPA, FL. 33611 US

Title: VP DONALD R MOFFETT 13599 PERDIDO KEY DRIVE PENSACOLA, FL. 32507

## **Article VIII**

The effective date for this corporation shall be:

08/20/2007