# **Electronic Articles of Incorporation For**

P09000081796 FILED October 01, 2009 Sec. Of State jshivers

ROAD ONE DEALER SERVICES, 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:

ROAD ONE DEALER SERVICES, INC.

## **Article II**

The principal place of business address:

555 HOLLY DRIVE PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

P.O. BOX 31142 PALM BEACH GARDENS, FL. 33420

#### **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:

JOHN PUST 1205 CHEROKEE ST JUPITER, FL. 33458 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN PUST

**Article VI** 

The name and address of the incorporator is:

JOHN PUST 1205 CHEROKEE ST

JUPITER, FL 33458

Incorporator Signature: JOHN PUST

**Article VII** 

The effective date for this corporation shall be:

10/01/2009

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