

Florida Department of State  
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**ARTICLES OF INCORPORATION  
OF  
TMD DEALER SOLUTIONS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

TMD Dealer Solutions, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 3837 Northdale Boulevard, Suite 362, Tampa, Florida 33624.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie Wager Hudock.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

Leslie Wager Hudock

601 Bayshore Boulevard, Suite 700  
Tampa, Florida 33606

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of this corporation are:

Name:

Address:

Jason Kuhn

3900 W. Kennedy Boulevard  
Tampa, Florida 33609

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Name:

Address:

Derrick Fish

22437 Oakville Drive  
Land O'Lakes, Florida 34639

Matthew Rogerson

3906 W. Angeles Street  
Tampa, Florida 33629

Mario Rivera

1021 Lake Como Drive  
Lutz, Florida 33558

**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of April, 2011, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

  
\_\_\_\_\_  
Leslie Wager Hudock  
Incorporator and Registered Agent

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