# **Electronic Articles of Incorporation For**

P13000031873 FILED April 08, 2013 Sec. Of State tburch

DEALER MANAGEMENT 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:

DEALER MANAGEMENT GROUP, INC.

## **Article II**

The principal place of business address:

304 PALM COURT INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

P.O. BOX 1899 MELBOURNE, FL. US 32902

## **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:

STEVEN P GIBSON 304 PALM COURT INDIALANTIC, FL. 32903

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

Registered Agent Signature: STEVEN P. GIBSON

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## **Article VI**

The name and address of the incorporator is:

STEVEN P. GIBSON 304 PALM COURT

INDIALANTIC, FL 32903

Electronic Signature of Incorporator: STEVEN P. GIBSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P STEVEN P GIBSON 304 PALM COURT INDIALANTIC, FL. 32903 US

Title: SEC E A GIBSON 304 PALM COURT INDIALANTIC, FL. 32903 US

Title: TREA MICHAEL P GIBSON 304 PALM COURT INDIALANTIC, FL. 32903 US

Title: VP ROBERT D GIBSON 304 PALM COURT INDIALANTIC, FL. 32903 US

Title: VP STEVEN M GIBSON 750 COUNTY ROAD 49 MARBURY, AL. 36051 US