

**Electronic Articles of Incorporation  
For**

P14000048074  
FILED  
May 30, 2014  
Sec. Of State  
jahickman

DEALER360, 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:

DEALER360, INC.

**Article II**

The principal place of business address:

2605 E ATLANTIC BLVD  
SUITE 208  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

P.O. BOX 9430  
CORAL SPRINGS, FL. 33075

**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:

ELL J LINDSEY  
2605 E ATLANTIC BLVD  
SUITE 208  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: ELL JAY LINDSEY

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## **Article VI**

The name and address of the incorporator is:

ELL JAY LINDSEY  
P.O. BOX 9430

CORAL SPRINGS, FL 33075

Electronic Signature of Incorporator: ELL JAY LINDSEY

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  
ELL J LINDSEY  
2605 E ATLANTIC BLVD SUITE 208  
POMPANO BEACH, FL. 33062

## **Article VIII**

The effective date for this corporation shall be:

05/30/2014