

**Electronic Articles of Incorporation  
For**

P14000051571  
FILED  
June 12, 2014  
Sec. Of State  
mdickey

CARS DIRECT OF MELBOURNE, 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:

CARS DIRECT OF MELBOURNE, INC.

**Article II**

The principal place of business address:

275 CAMPBELL DR  
MELBOURNE, FL. US 32904

The mailing address of the corporation is:

3325 SOFT BREEZE CIR  
MELBOURNE, FL. US 32904

**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:

PAUL F KEENEY JR  
3325 SOFT BREEZE CIR  
MELBOURNE, FL. 32904

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

Registered Agent Signature: PAUL F. KEENEY

## **Article VI**

The name and address of the incorporator is:

PAUL F. KEENEY  
3325 SOFT BREEZE CIR

MELBOURNE FL 32904

Electronic Signature of Incorporator: PAUL F. KEENEY

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  
PAUL F KEENEY  
3325 SOFT BREEZE CIR  
MELBOURNE, FL. 32904 US

Title: VP  
JEFFERY T COBB  
275 CAMPBELL DR  
MELBOURNE, FL. 32904 US

## **Article VIII**

The effective date for this corporation shall be:

06/12/2014