

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9171  
904 222 0391 FAX

800-342-8086



P950000061908

ACCOUNT NO. : 0721000000032

REFERENCE : 656745 8948A

AUTHORIZATION :

*Patricia Pyzik*

COST LIMIT : \$ 122.50

ORDER DATE : August 9, 1995

ORDER TIME : 11:41 AM

7000001557597

ORDER NO. : 656745

CUSTOMER NO: 8948A

CUSTOMER: Karen Block, Legal Assistant  
JAMES L. CASE, ESQ

Suite 102  
2810 East Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: DREAM AUTOS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

AUG 13 1995 BSB

FILED  
95 AUG 10 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DREAM AUTOS, INC.

FILED  
95 AUG 10 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DREAM AUTOS, INC.

The address of the principal office of this corporation shall be C/O 2810 East Oakland Park Boulevard, Suite 102, Fort Lauderdale, Florida 33306, and the address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Arthur L. Jones  
Dir./Pres./Sec./Treas.

2810 East Oakland Park Boulevard,  
Suite 102  
Fort Lauderdale, Florida 33306

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has herunto set their hand  
and seal of Corporation Service Company, on August 10, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation  
authorized to transact business in this State, having a  
business office identical with the registered office of the  
corporation named above, and having been designated as the  
Registered Agent in the above and foregoing Articles, is  
familiar with and accepts the obligations of position of  
Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

LRD/mjp

P950000 61908

LAW OFFICES  
*James L. Case, P.A.*

ROUTE 102  
2000 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308

JAMES L. CASE

(FON) 563-1000  
(FAX) (FON) 565-2047

August 22, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
\*\*\*\*\* 5,000 \*\*\*\*\* 5,000

RE: DREAM AUTOS, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend your records at your earliest opportunity to reflect the change.

Very truly yours,

*Karen Block*  
KAREN BLOCK,  
Legal Assistant

KB  
Encl.  
95-110-329

Enclosure  
95-04-223

FILED  
95 AUG 24 PM 9 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A.  
Change*

N. HENDRICKS AUG 28 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DREAM AUTOS, INC.

1b. Date of incorporation August 10, 1995 Document number P95000061908

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

ARTHUR L. JONES

c/o 2810 East Oakland Park Boulevard, #102, Fort Lauderdale, FL 33306

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

ARTHUR L. JONES SIGNATURE 8/18/95  
DATE

ARTHUR L. JONES  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ARTHUR L. JONES  
DATE 8/18/95 (Registered Agent) ARTHUR L. JONES

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314