

P96000033981  
LETTER OF TRANSMITTAL

To: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

In Re: DEALER'S ADVANTAGE, INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for DEALER'S ADVANTAGE, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

DEALER'S ADVANTAGE, INC.  
Suzanne Gayle  
755 W. Lumsden Rd.  
Brandon, Fl. 33511  
813-654-2277

600001781186  
-04/15/96--01150--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRET  
APR 15 PM 3:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

51  
4/18

**ARTICLES OF INCORPORATION  
of  
DEALER'S ADVANTAGE, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

DEALER'S ADVANTAGE, INC.

**ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

**ARTICLE III PURPOSE**

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1000) shares of Common Stock which shall be designated "Common Shares".

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The principal office address shall be:

755 W. Lumsden Rd.  
Brandon, Fl. 33511

The mailing address (if different from the above-stated) shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Suzanne Gayle  
755 W. Lumsden Rd.  
Brandon, Fl. 33511

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JAN 15 1980  
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**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Suzanne Gayle, President  
2118 Tiptree Circle  
Orlando, Fl. 32837  
Robert Procidia, President  
5005 Barrowe Place  
Tampa, Fl. 33624

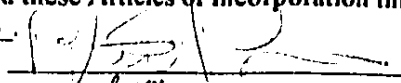

**ARTICLE VII INCORPORATORS**

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Suzanne Gayle, President  
2118 Tiptree Circle  
Orlando, Fl. 32837  
Robert Procidia, President  
5005 Barrowe Place  
Tampa, Fl. 33624

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of APRIL

19 96

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT  
OF***

**DEALER'S ADVANTAGE, INC.**


Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Suzanne Gayle  
755 W. Lumsden Rd.  
Brandon, Fl. 33511

**ACKNOWLEDGEMENT**

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, Suzanne Gayle, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Suzanne Gayle, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent

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JAN 15 1990  
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DEALER'S ADVANTAGE, INC.  
PO BOX 771334  
ORLANDO, FL 32877  
941-815-2544

TO WHOM THIS MAY CONCERN:  
PLEASE PROCESS THIS DISSOLUTION. ENCLOSED IS A CHECK FOR \$43.75 (\$35 FOR THE  
DISSOLUTION & \$8.75 FOR A CERTIFICATE OF STATUS).

THANK YOU,



SUE GAYLE  
PRESIDENT

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-05/29/97--01070--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OK  
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FUDISS  
5-28-97

2 Pgs  
# Carl G. S. Jr

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DEALER'S ADVANTAGE, INC.  
(P16000033181)

SECOND: The date dissolution was authorized: 9-28-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

2  
(voting group)

Signed this 24<sup>th</sup> day of MAY, 19 97

Signature *Suzanne S. Gayle*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUZANNE S. GAYLE  
(Typed or printed name)

PRESIDENT  
(Title)