

PA 600008839

690-49782
2009/12/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1996

TRIPP SCOTT CONKLIN & SMITH

SUBJECT: AUTO FACTS, INC.
REF: W96000022844

RE: OF 02

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000013079
Letter Number: 196A00049541

**ARTICLES OF INCORPORATION
OF
AUTO FACTS CONSULTING GROUP, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME

The name of this Corporation is:

Auto Facts Consulting Group, Inc.

**ARTICLE I
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE II
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE III
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

1440 Coral Ridge Drive
Suite 325
Coral Springs, FL 33071

Prepared by: Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 523-7500

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gregory A. McLaughlin, Esquire
Tripp, Scott, Conklin & Smith
110 Tower - 28th Floor
110 Southeast Sixth Street
Fort Lauderdale, FL 33301

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Gregory A. McLaughlin, Esquire
Tripp, Scott, Conklin & Smith
110 Tower - 28th Floor
110 Southeast Sixth Street
Fort Lauderdale, FL 33301

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director 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. The name and address of the initial Director of this Corporation is:

Name

Benjamin Furmer

Address

1440 Coral Ridge Drive
Suite 325
Coral Springs, FL 33071

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 28th day of October, 1996.



Gregory A. McLaughlin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Gregory A. McLaughlin, Registered Agent

FILED
96 OCT 29 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov 13 1996

11/17/96
4:20 PM

P96000088839

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000015782 1))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

CONTACT: PATTY SCHLINDWEIN
PHONE: (305) 525-7500
(954) 720-9236

FAX #:

ACCT#:

FAX #:

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55 NOV 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: AUTO FACTS CONSULTING GROUP, INC.
AUDIT NUMBER.....H96000015782
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Corporation - off name ✓
Hande

RECEIVED
55 NOV 13 AM 11:10
DIVISION OF CORPORATIONS

November 8, 1996

AUTO FACTS CONSULTING GROUP, INC.
1440 CORAL RIDGE DRIVE
SUITE 325
CORAL SPRINGS, FL 33071

SUBJECT: AUTO FACTS CONSULTING GROUP, INC.
REF: P96000088839

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000015782
Letter Number: S96A00051267

TSCS

TRIPP, SCOTT, CONKLIN & SMITH

110 SOUTHEAST 6TH STREET
28TH FLOOR
FORT LAUDERDALE, FL 33301
PHONE NO. (305) 525-7500 X3720
FAX NO. (305) 781-8475

RETURN CONFIRMATION TO: pjs

PLEASE DELIVER FAX TRANSMISSION TO:

NAME: Linda Spitta - Amendment Section
Secretary of State

FAX NO: (804) 922-4000

TRANSMISSION SENT BY: Patty Schindwein

DATE: November 13, 1996

FILE NO.: 960863.0001

NUMBER OF PAGES INCLUDING COVER SHEET: 9

MESSAGE: Pursuant to our telephone conversation this morning, enclosed please find copies of the Articles of Incorporation that were filed on October 29, 1996 for **Auto Facts Consulting Group, Inc.**, along with a copy of the Articles of Correction that were electronically filed on November 7, 1996.

Thank you for your help in this matter. If you have any questions, please contact me at (954) 525-7500 X3720.

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The information contained in this facsimile is attorney-privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this facsimile is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify us immediately by telephone. Thank you.

ARTICLES OF CORRECTION
OF
AUTO FACTS CONSULTING GROUP, INC.

The Articles of Incorporation for AUTO FACTS CONSULTING GROUP, INC. were filed on October 29, 1996, and assigned document number P96000088839.

Article VII INITIAL BOARD OF DIRECTORS

The name of the sole Director was incorrectly referred to as Benjamin Furmer, when it is in fact Bennett J. Frumer.

A correction to the name of the sole member of the Board of Directors has been made and is attached as page 2.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Correction this 7th day of November, 1996.



Gregory A. McLaughlin, Incorporator

FILED
06 NOV 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Gregory A. McLaughlin, Esquire
Bar No. 0518794
Tripp, Scott, Conklin & Smith
110 Tower - 110 S.E. 6th Street, 28th Floor
Ft. Lauderdale, FL 33301

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Benjamin Furmer

Address

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Gregory A. McLaughlin, Incorporator

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Gregory A. McLaughlin, Registered Agent