

P96000089504

OCTOBER 24, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000001989410--4
-10/29/96--01147--003
****122.50 ****122.50

SUBJECT: DEALER KING ENTERPRISES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50.

96 OCT 28 AM 8:24
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

FROM:

LINDA JOHNSON
12570 ORANGE GROVE
ROYAL PALM BEACH, FL 33414
561-793-5300

51
10/31

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

95 OCT 29 PM 5:24
SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
JACKSONVILLE, FL

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE DEALER KING ENTERPRISES, INC.

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

MAILING ADDRESS:
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

STREET ADDRESS:
13344 BURTON PLACE
WELLINGTON, FL 33414

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100).

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEEANN GIES
12570 ORANGE GROVE BLVD

ROYAL PALM BEACH, FL 33411

ARTICLE V

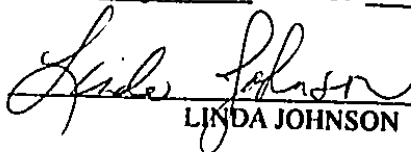
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

LINDA JOHNSON
14001 COLUMBINE AVE
WELLINGTON, FL 33414

ARTICLE VI

THE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE OCTOBER 24,
1996.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 24 DAY OF October, 1996.


LINDA JOHNSON

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED
DIVISION OF REVENUE
OCT 28 11 08 AM '96

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **DEALER KING ENTERPRISES, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**LEEANN GIES
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33414**

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 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.

LeeAnn Gies
Signature

10/24/96
Date