

P97000012435

January 1, 1997

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*****70.00 *****70.00

Florida Department Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles Of Incorporation

Gentlemen:

Enclosed please find the Articles Of Incorporation for the
purpose of approval of the Secretary Of State.

In addition, we remit the following fees:

Filing Fee	\$35.00
Registered Agent	35.00
Total	\$70.00

FILED
97 FEB - 6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

x *Katherine Oney*

Katherine Oney
Dealer Consultants, Inc.
7035 Florestate Drive
Hudson, Florida 34667

2/17
1/27/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1997

**KATHERINE ONEY
DEALER CONSULTANTS INC
7035 FLORESTATE DRIVE
HUDSON, FL 34667**

**SUBJECT: DEALER CONSULTANTS, INC.
Ref. Number: W97000001909**

We have received your document for DEALER CONSULTANTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00003965

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DEALER CONSULTANTS, INC.

FILED
97 FEB - 6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- FIRST The name of this corporation is Dealer Consultants, Inc.
- SECOND. Its registered office in the State Of Florida is to be located at
7035 Florestate Drive, Hudson, Florida 34667, County
of Pasco. The registered agent in charge thereof is Katherine
Oney, 7035 Florestate Drive, Hudson, Florida 34667.
- THIRD. The nature of the business and, the objects and purposes proposed
to be transacted, promoted, and carried on, are to do any or all the
things herein mentioned, as fully and to the same extent as natural
persons might or could do, and in any part of the world.
- "The purpose of the corporation is to engage in any lawful act or
activity for which corporations may be organized under the
General Corporation Law Of Florida."
- FOURTH. The amount of the total authorized capital stock of this

corporation is Ten Thousand (10,000) shares of One Dollar (\$1.00)
Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:

Katherine Oney 7035 Florestate Drive
Hudson, Florida 34667

SIXTH. The powers of the incorporator is to terminate upon filing of the
Certificate Of Incorporation, and the names and mailing
addresses of the persons who are to serve as directors until the
first annual meeting of stockholders or until their successors are
elected and qualify are as follows:

Katherine Oney 7035 Florestate Drive
Hudson, Florida 34667

SEVENTH. The Directors shall have the power to make and to alter or amend
the By-Laws; to fix the amount to be reserved as working capital,
and to authorize and cause to be executed mortgages and liens
without limit as to the amount, upon the property and franchise of
the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of the corporation.

The By-Laws shall determine whether and to what extent the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of the By-Laws or by resolution of the Stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the Certificate of Incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State Of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated January 1, 1997

Katherine Oney x
Katherine Oney

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, a Notary Public, personally appeared Katherine Oney to me known to be the person described as Incorporator and who executed the foregoing Articles Of Incorporation, and acknowledged before me that he subscribed to these Articles Of Incorporation on January 1, 1997.

My Commission Expires:

Laura Timiani
Notary Public, State Of Florida

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing is a true and correct statement before me this

1-17-96 by KATHERINE ONEY

who is not a minor and who did (did not) take an oath.

EXPIRES 10-02-02

0500-510-28-862-0



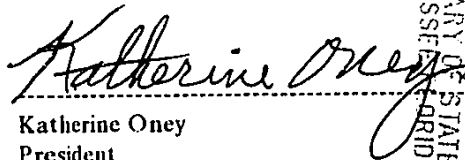
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0202(B), Florida Statutes 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. The registered office and the principal office are the same.

The name of the corporation is Dealer Consultants, Inc.

The name and address of the registered agent, registered office, and principal office is:

Katherine Oney, 7035 Florestate Drive, Hudson, Florida
34667.

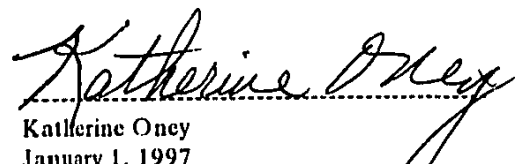

Katherine Oney
President
January 1, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0202(B), FLORIDA STATUTES.


Katherine Oney
January 1, 1997