

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P970000094457**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 PM 1:21

*Auto Advantage Capital,  
INC.*

700002337347--8  
-11/04/97--01033--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature \_\_\_\_\_

Requested by: *DN*

Name \_\_\_\_\_

Date *11/4*

Time *10:26*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
97 NOV -4 AM 10:41  
DIVISION OF CORPORATIONS

RP  
11/97

ARTICLES OF INCORPORATION  
OF  
AUTO ADVANTAGE CAPITAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 PM 1:21

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

AUTO ADVANTAGE CAPITAL, INC.

The principal place of business of this corporation shall be:  
1945 SUNSET POINT ROAD, UNIT G, CLEARWATER FLORIDA 34675. The  
mailing address of this corporation shall be: 1945 SUNSET POINT  
ROAD, UNIT G, CLEARWATER, FLORIDA 33764.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The name and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Frank Burkett President	2212 Drew Street Clearwater, Florida 33765
John Gianfilippo Secretary	2662 Peachtree Circle Clearwater, Florida 34621

ARTICLE VI. INCORPORATOR

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

Frank Burkett	2212 Drew Street Clearwater, Florida 33765
---------------	---

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of NOVEMBER, 1997.

Signature of Incorporator

X Frank A. Burkett  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 3 day of NOV., 1997, by Frank Burkett of AUTO ADVANTAGE CAPITAL, INC..

Notary Public

Dori A. Lindsley  
My Commission Expires: \_\_\_\_\_

FL DL Lic

B623 25763 217-0



DORI A. LINDSLEY  
MY COMMISSION # CC442587 EXPIRES  
April 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 PM 1:21

Pursuant to the provisions of Section 607.325, 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:

AUTO ADVANTAGE CAPITAL, INC.

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

Name: FRANK BURKETT

Address: 1945 SUNSET POINT ROAD, UNIT G

City: CLEARWATER

State: FLORIDA Zip: 34675

SIGNATURE X

*Frank A. Burkett*  
(Corporate Officer)

TITLE: PRESIDENT

DATE:

11/3/97

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 607.325 FLORIDA STATUTES.

SIGNATURE X

*Frank A. Burkett*

DATE:

11/3/97