

CAPITAL CONNECTION, INC.

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

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98 JAN 15 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Auto Dealers Supply, Inc.

☒ Art of Inc. File

LTD Partnership File **700002402197-7**
01/16/98 01001-004

Foreign Corp. File ****122.50 ****122.50

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

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98 JAN 15 PM 3:08
DIVISION OF CORPORATION

W 1-16-98

Signature

Requested by: *Cher* *1/15* *203*

Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
AUTO DEALERS' SUPPLY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AUTO DEALERS' SUPPLY,
INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares
of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this
Corporation shall be entitled to full preemptive rights to
purchase any unissued or treasury shares of the Corporation and
any securities of the Corporation convertible into or carrying
a right to subscribe to or acquire any unissued or treasury
shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this
Corporation is J. WARREN BULLARD whose post office mailing
address and street address are 121 N.W. Third Street, Ocala, FL
34475, who has signed these Articles of Incorporation to

indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased 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:

William Joseph Boothby
1205 N.W. 27th Avenue
Ocala, FL 34475

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 1205 N.W. 27th Avenue, Ocala, FL 34475, and the mailing address of the Corporation is: 1205 N.W. 27th Avenue, Ocala, FL 34475.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The name and address of the initial subscriber to the corporation's stock and the person signing as the incorporator of AUTO DEALERS' SUPPLY, INC. is as follows:

William Joseph Boothby
1205 N.W. 27th Avenue
Ocala, FL 34475

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of January, 1998.

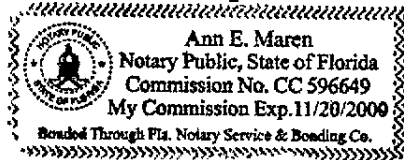

WILLIAM JOSEPH BOOTHBY

STATE OF FLORIDA
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **WILLIAM JOSEPH BOOTHBY**, who produced as identification personally known, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 14th day of January, 1998.

My commission expires:



Ann E. Maren

Notary Public State of Florida
Ann E. Maren

Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **AUTO DEALERS' SUPPLY, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 14th day of January, 1998.

J. Warren Bullard
J. WARREN BULLARD
Registered Agent

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