

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 17 AM 11:13

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Auto Network on Line, Inc.

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: DW 4-17-98 9:41

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED
98 APR 17 AM 10:00
DIVISION OF CORPORATIONS

TP
04-17-98

ARTICLES OF INCORPORATION
OF
AUTO NETWORK ON LINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 AM 11:13

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is AUTO NETWORK ON LINE, INC.

ARTICLE II

The street address of the initial principal office of the corporation is:

28050 U.S. Highway 19 N.
Suite 208
Clearwater, FL 33761

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than thirty-five (35) persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack & Simms, P.A.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Chad M. Monroe Director

ARTICLE X

The name and address of the incorporator of the corporation is:

James A. Staack, Esq.
Staack & Simms, P.A.
121 N. Osceola Ave., 2nd Floor
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 16th day of April, 1998.


James A. Staack, Incorporator

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

98 APR 17 AM 11:13

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: AUTO NETWORK ON LINE, INC.
2. The name and address of the registered agent and office is:

James A. Staack, Esq.

Staack & Simms, P.A.

121 N. Osceola Ave., 2nd Floor

Clearwater, FL 33755

SIGNATURE


James A. Staack

TITLE: Incorporator

DATE:

4/16/98

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.

SIGNATURE


James A. Staack

DATE:

4/16/98