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DIVISION OF CORPORATIONS TOE

FAX #: (850)922-4001

FROM: FORD, JETER & BOWLUS, P.A.

ACCT#: 075350000442

CUMMINS CONTACT: VICKI PHONE: (904)268-7227

FAX #: (904)262-3337

NAME: PREMIER DEALER SERVICES, INC.

AUDIT NUMBER..... 198000011087

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION (FS Section 607.0202)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Premier Dealer Services, Inc.
  - 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue 1,000 shares all of one class, at \$1.00 par value.
  - 5. Corporate Address: The address of the corporation is as follows:

11457 San Jose Blvd., Suite 108 Jacksonville, FL 32223

6. Initial Registered Office and Registered Agent. The name and address of the initial agent and the registered office of the corporation is as follows:

Michael Bowlus 10110 San Jose Blvd. Jacksonville, Florida 32257

7. Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation

Name

Address

Holly R. Steed

11457 San Jose Blvd., Suite 108 Jacksonville, FL 32223

Jerry McNair

11457 San Jose Blvd., Suite 108 Jacksonville, FL 32223

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are:

Michael Bowlus, Esq. Florida Bar No. 592862 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227 SECRETATION OF STATE

B. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name

## Address

Holly R. Steed

11457 San Jose Blvd., Suite 108 Jacksonville, FL 32223

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this  $\frac{\sqrt{2J^2}}{2}$  day of June, 1998.

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this , 1998 by 1/0/1/ R. Steed , who is personally known me or who has produced /[////. 533033956847 0 identification and who did (did not) take an oath.

NOTARY PUBLIC, State and

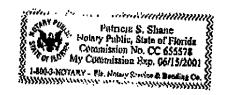
aforesaid.

Name of Notary Public, Typed, Printed or Stamped

My Commission Expires: 6/15/200/

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Michael Bowlus, Esq. Florida Bar No. 592862 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PREMIER DEALER SERVICES, INC., WITH ITS PLACE OF BUSINESS AT 11457 SAN JOSE BLVD., JACKSONVILLE, FL 32223, HAS NAMED MICHAEL BOWLUS, LOCATED AT 10110 SAN JOSE BLVD., JACKSONVILLE, FLORIDA 32257, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Incorporator

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

DATED: JUNE 167, 1998.

STANTATION .

(Registered Agent)

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Michael Bowlus, Esq. Florida Bar No. 592862 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227

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