

5/15/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUPERIOR DEALER SERVICES, INC.

AUDIT NUMBER.....H98000009197

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

CERT. OF STATUS..0

PAGES..... 6

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bm 6/22/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1998

EMPIRE

SUBJECT: SUPERIOR DEALER SERVICES, INC.  
REF: W98000011519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H98000009197  
Letter Number: 298A00028265

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**AFFIDAVIT**

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared Georgette A. Reed, ("Affiant"), who being first duly sworn, deposes and says:

1. That I am over eighteen years old and have personal knowledge of the facts set forth herein.
2. I was a Member of the Board of Directors of Superior Dealer Services, Inc., during its corporate existence.
3. I have authority to act on behalf of the corporation.
4. On November 18, 1997, Superior Dealer Services, Inc., filed its Articles of Incorporation.
5. On May 11, 1998, Superior Dealer Services, Inc., filed its Articles of Dissolution.
6. Superior Dealer Services, Inc., has no intention of reinstating its existence and therefore releases the name for use to another entity.

FURTHER AFFIANT SAYETH NAUGHT.

*Georgette A. Reed*  
GEORGETTE A. REED

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TALLAHASSEE FLORIDA

SWORN TO and Subscribed before me this 16 day of JUNE, 1998, by

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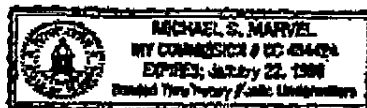
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GEORGETTE A. REED, who is personally known to me or who has produced  
\_\_\_\_\_ as identification.



Notary Public, State of Florida at Large  
Name: Michael S. Marvel

MY COMMISSION EXPIRES:



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**ARTICLES OF INCORPORATION**

of

**SUPERIOR DEALER SERVICES, INC.**

The undersigned, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **SUPERIOR DEALER SERVICES, INC.**

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ELKINS & FREEDMAN**  
2101 West Commercial Blvd.  
Suite 5400  
Fort Lauderdale, Florida 33309  
(954) 733-1330 (407) 830-1177  
Attorney: ALAN J. ELKINS, ESQUIRE  
Florida Bar No.: 264512

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#### ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 1100 South Dixie Highway, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation is BRUCE STEINBERG, whose address is 1100 South Dixie Highway, Hollywood, Florida 33020.

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**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is **BRUCE STEINBERG, 1100 South Dixie Highway, Hollywood, Florida 33020.**

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these articles is:

**BRUCE STEINBERG  
1100 South Dixie Highway  
Hollywood, Florida 33020**

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

**ARTICLE XI**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or

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transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

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

  
SUBSCRIBER

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

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First--That SUPERIOR DEALER SERVICES, INC. desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation,  
at City of Hollywood, County of Broward, State of Florida, has named BRUCE STEINBERG  
located at 1100 South Dixie Highway, City of Hollywood, County of Broward, State of  
Florida, as its agent to accept service of process with the state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office

By:   
(Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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