

P 980000 63622

1:32 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000013392 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DEALER QUALITY SERVICE, INC.

AUDIT NUMBER.....H98000013392

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:10:39

FILED  
98 JUL 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JUL 20 1998

H98000013392

ARTICLES OF INCORPORATION  
OF

DEALER QUALITY SERVICE, INC.

FILED  
98 JUL 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: DEALER QUALITY SERVICE, INC. and its principal office and mailing address is: 291 NW 1st Street, Deerfield Beach, Florida 33441.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in Vehicle Brokerage, Sales, and Repair Services permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officers of this corporation are: Thomas Petrozelli, 291 NW 1st Street, Deerfield Beach, Florida 33441 and Thomas Ruehl, 291 NW 1st Street, Deerfield Beach, Florida 33441.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Jon G. Mazer  
Mazer & Associates  
6100 Glades Road, Suite 310  
Boca Raton, Florida 33434  
(561) 451-9550

H98000013392

H98000013392

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is Thomas Petrozelli, 291 NW 1st Street, Deerfield Beach, Florida 33441.

The sole incorporators of this corporation are Thomas Petrozelli, 291 NW 1st Street, Deerfield Beach, Florida 33441 and Thomas Ruehl, 291 NW 1st Street, Deerfield Beach, Florida 33441.

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 17<sup>th</sup> day of July, 1998.

*Thomas Petrozelli*  
Thomas Petrozelli

*Thomas Ruehl*  
Thomas Ruehl

FILED  
98 JUL 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 7/17/98

*Thomas Petrozelli*  
Thomas Petrozelli

H98000013392