

P 98000072423

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300002618049--8  
-08/17/98--01138--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AUTOMOTIVE DIRECT SYSTEMS, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: BIZCORP INTERNATIONAL INC.  
Name

292 S. County Road, Suite 500  
Address

Palm Beach, FL 33480  
City, State & Zip

561-776-2277  
Daytime Telephone Number

FILED  
 98 AUG 17 PM 12:15  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*Handwritten signature*

**ARTICLES OF INCORPORATION**

FILED

98 AUG 17 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be: AUTOMOTIVE DIRECT SYSTEMS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5827 Corporate Way  
Suite 207  
West Palm Beach, FL 33407

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, with no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LegalMark Corporation  
4262 Northlake Blvd.  
Suite 1231  
Palm Beach Gardens, FL 33410

**ARTICLE V - INCORPORATOR(S)**

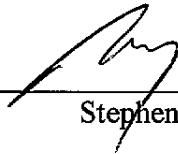
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BIZCORP INTERNATIONAL INC..  
292 S. County Road  
Suite 500  
Palm Beach, FL 33480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
27th day of July, 1998.

BIZCORP INTERNATIONAL INC.

By: \_\_\_\_\_



Stephen Levy (Pres.)

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

**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: **AUTOMOTIVE DIRECT SYSTEMS, INC.**

2. The name and address of the registered agent and office is:

LegalMark Corporation  
(Name)

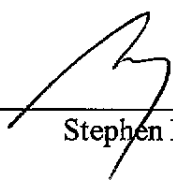
4262 Northlake Blvd., #1231  
(Address)

Palm Beach Gardens, FL 33410  
(City/State/Zip)

98 AUG 17 PM 12:15  
TALLAHASSEE, FLORIDA

*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.*

**LegalMark Corporation**

By:   
Stephen Levy (Pres.)

July 28, 1998  
(Date)