OFFICES VIAME BRICKELL BAYVIEW CENTRE 80 S.W. 8TH STREET, SUITE 2150 CENTRE 7300 W. CAMINO REAL MIAMI, FLORIDA 33130 TELEPHONE (305) 358-2727 TELECOPIER (305) 358-0779 BOCA RATON, FLORIDA 33433 TELEPHONE (561) 393-9808 TELECOPIER (561) 393-9849

PLEASE REPLY TO

\*\*\*\*122.50 \*\*\*\*122.50

Miami

September 18, 1998

FEDERAL EXPRESS Department of State Division of Corporations PO Box 6327 32314 Tallahassee, FL

Re: AUTOMOTIVE INSIGHTS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the captioned corporation and a check in the amount of \$122.50 payable to the Department of State.

Please return to me a Certified Copy of the Articles of Incorporation in the enclosed FEDERAL EXPRESS envelope.

Very truly yours,

7/2 MICHAEL M. KING

MMK:ers

Enclosures



# ARTICLES OF INCORPORATION of

## AUTOMOTIVE INSIGHTS, INC.

98 SEP 21 PH 2: 44 TALLAHASSEE FEIDERSE The undersigned acting as the incorporator of a corporation under the Florida Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

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# AUTOMOTIVE INSIGHTS, INC.

### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value one dollar (\$1.00) per share.

# ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address is:

5500 N. State Road 7 Coconut Creek, FL 33073

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

> Michael M. King 80 S.W. 8th Street, Suite 2150 Miami, Florida 33130

### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial director(s) of the corporation are as follows:

Craig Gerard Bachrodt
5500 N. State Road 7
Coconut Creek, FL 33073

•

(2) Sean Michael Bachrodt
5500 N. State Road 7
Coconut Creek, FL 33073

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are is:

Michael M. King 80 S.W. 8th Street, Suite 2150 Miami, Florida 33130

### **ARTICLE IX - EFFECTIVE DATE**

The effective date of this corporation shall be SEPTEMBER 18, 1998, the date of the subscribing and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this  $\cancel{B}^{H}$  day of September, 1998.

MICHAEL M. KING INCORPORATOR, SUBSCRIBER AND REGISTERED AGENT

### CERTIFICATE OF DESIGNATION

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 48.091 and 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 INSIGHTS**, INC.

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

MICHAEL M. KING 80 S.W. 8TH STREET, SUITE 2150 MIAMI, FLORIDA 33130

MICHAEL M. KING, INCORPORATOR

ACKNOWLEDGEMENT:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE THE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

DATED THIS  $\underline{\mathscr{B}}^{\prime\prime}$  DAY OF SEPTEMBER, 1998.

By:

MICHAEL M. KING, REGISTERED AGENT

### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL M. KING, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $\frac{18}{2}$  day of September, 1998.

Notary Public, State of Florida at Large My Commission Expires:

