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TO: DIVISION OF CORPORATIONS

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FROM: TAX, ACCOUNTING & RESEARCH, INC.
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NAME: DEALER MANAGEMENT SYSTEMS INC.
AUDIT NUMBER.....H98000018015

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEALER MANAGEMENT SYSTEMS INC.

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:

DEALER MANAGEMENT SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

1920 SANDPIPER DR
PALM HARBOR FL 34683

ARTICLE III SHARES

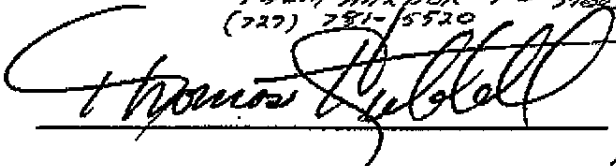
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: THOMAS HUBBELL
1920 SANDPIPER DR
PALM HARBOR FL 34683
(727) 781-5520



REHARD A. BOLEK
1992 BONNIE CT
DUNEDIN FL 34698

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ARTICLE V INCORPORATOR(S)

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

THOMAS HUBBELL

1920 SANDPIPER DR.

PALM HARBOR FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29TH day of SEPTEMBER, 1998.



Signature

Signature

Signature

Articles of Incorporation

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DEALER MANAGEMENT
SYSTEMS INC.

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

RICHARD A. BOLEK
(Name)
1992 BONNIE CT
(P.O. Box not acceptable)
DUNEDIN FL 34698
(City/State/Zip)

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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.

Richard A. Bolek
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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