

P98000084351

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000018167 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

FILED
98 SEP 30 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Dealer Direct, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	932
Estimated Charge	\$122.50

98 SEP 30 AM 8:23

H98000018167
Articles Of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of

DEALER DIRECT, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

- FIRST:** The name of the corporation is Dealer Direct, Inc.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.
- FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.
- FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.
- SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the names and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:
- JOHN T. DONAHUE, III
5420 W. CYPRESS STREET
TAMPA, FL 33607
- SEVENTH:** The name and address of the incorporator is:
- JOHN T. DONAHUE, III
619 NORTH REO STREET
TAMPA, FL 33609
- EIGHTH:** The name and address of the initial registered agent and the initial registered office is:
- JOHN T. DONAHUE, III
5420 W. CYPRESS STREET
TAMPA, FL 33607

NINTH: The mailing address and principal office of the corporation is:

DEALER DIRECT, INC.
5420 W. CYPRESS STREET
TAMPA, FL 33607

09/30/1998 16:17 305-661-8621

FL INCORPORATORS INC

PAGE 03


Sep-30-98 01:47P Scientific Info Corp

813 207 4343

P.02

DATED: September 30, 1998

H98000018167


JOHN T. DONAHUE, III
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


JOHN T. DONAHUE, III

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE 900
MIAMI, FL 33131
(305) 661-8503

2

FILED
98 SEP 30 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

H98000018167