

P99000019980

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Automotive marketing  
Systems, Inc.

400002793064-9  
-03/03/99-01038-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -3 PM 1:14

RECEIVED  
99 MAR -3 AM 10:47  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: [Signature]      3/3/99      9:02  
Name                                      Date                                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

of Automotive Marketing Systems, Inc. (name of corporation)

99 MAR -3 PM 1:14

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Automotive Marketing Systems, 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 Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Table with 3 rows: NAME James L. Kittredge, ADDRESS 12033 NW 29th ST, CITY Coral Springs FLORIDA ZIP 33065

The name and street address of the Initial Registered Agent of this Corporation is:

Table with 3 rows: NAME James L. Kittredge, ADDRESS 12033 NW 29th ST, CITY Coral Springs FLORIDA ZIP 33065

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Table with 6 rows: Director 1 (James L. Kittredge), Director 2 (Sarah A. Kittredge), and empty rows for NAME, ADDRESS, CITY, STATE, ZIP.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James L Kittredge		
ADDRESS	12033 NW 29TH ST		
CITY	Coral Springs	STATE	FL ZIP 33065
NAME	Sarah A Kittredge		
ADDRESS	12033 NW 29TH ST		
CITY	Coral Springs	STATE	FL. ZIP 33065
NAME			
ADDRESS			
CITY			STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of Feb, 1999.

James L Kittredge (Seal)  
Sarah A Kittredge (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

James and Sarah Kittredge

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

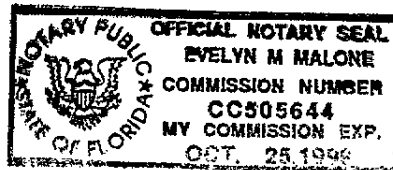
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of Feb, 19 99.

(Notary Seal)

Evelyn M Malone  
 (Notary Public, State of Florida at Large)

My Commission expires:  
 Oct 25/99

1. D. DRIV.  
 LLC.



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Automotive Marketing Systems, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12033 NW 29<sup>th</sup> ST

Coral Springs Fl. 33065

has named James Kithedge

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

James L. Kithedge  
(registered agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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