

P990000065497

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

July 15, 1999

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

800002933428--3
-07/16/99--01063--009
*****78.75 *****78.75

RE: ONLY DEALERS.COM, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible in the enclosed Federal Express envelope.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosure

FILED
99 JUL 16 PM 1:38
TALLAHASSEE, FLORIDA

ajc 7/23

ARTICLES OF INCORPORATION

OF

ONLY DEALERS.COM, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ONLY DEALERS.COM, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2242 Otter Creek Lane, Sarasota, FL 34240

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

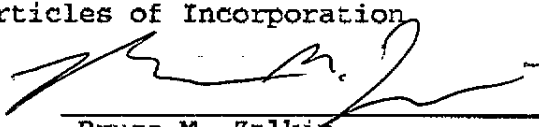
Bruce M. Zalkin 2242 Otter Creek Lane, Sarasota, FL 34240

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bruce M. Zalkin 2242 Otter Creek Lane, Sarasota, FL 34240

The undersigned has executed these Articles of Incorporation this 14th day of July, 1999.


Bruce M. Zalkin,
Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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.

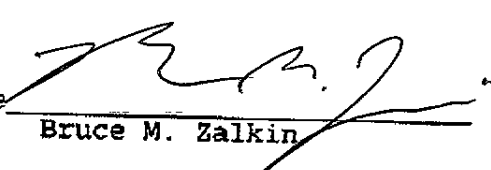
1. The name of the corporation is:

ONLY DEALERS.COM, INC.

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

Bruce M. Zalkin 2242 Otter Creek Lane, Sarasota, FL 34240


Signature


Bruce M. Zalkin

Title: Incorporator

Date: July 14, 1999

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.


Bruce M. Zalkin

Date: July 14, 1999

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CLERK OF STATE
TALLAHASSEE, FLORIDA