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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

000928.152451

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVAL
AND
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**FLORIDA PROFIT/NON PROFIT CORPORATION
DADE CITY AUTOMOTIVE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME **DADE CITY AUTOMOTIVE, INC.**
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address: 12020 US Highway 301
Dade City, FL 33525
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
See Exhibit "A" attached hereto and by this reference made a part hereof.


ARTICLE IV SHARES
The number of shares of stock is: 1,000 Common, no par value shares


ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: James J. Browne, Pres./Director Name and Title: Virginia Thomas, Director
Address: 12020 US Highway 301 Address: 12020 US Highway 301
Dade City, FL 33525 Dade City, FL 33525
Name and Title: James G. Thomas, Director Name and Title: Terri Nealey, Secretary/Treasurer
Address: 9901 Express Drive Address: 12020 US Highway 301
Suite B Dade City, FL 33525
Highland, IN 46322
Name and Title: James Thomas, Asst. Secretary Name and Title: _____
Address: 9901 Express Drive Address: _____
Suite B _____
Highland, IN 46322 _____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: NRAI Services, Inc.
Address: 515 East Park Avenue
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR
The name and address of the incorporator is:
Name: Stuart W. Rathje
Address: 330 North Wabash Ave., 22nd Floor
Chicago, IL 60611

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am willing with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent
Angela Gawlinski, Asst. Secretary
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

8/8/2011
Date

August 8, 2011
Date

71 AUG - 8 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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EXHIBIT A
ATTACHED TO AND MADE A PART OF
ARTICLES OF INCORPORATION
OF
DADE CITY AUTOMOTIVE, INC.

ARTICLE 3.

Purposes or purposes for which the corporation is organized are:

To buy, sell, lease, store, service, repair and deal in and with new and used automobile and motor vehicles of every kind, nature and description and their parts and accessories; to manufacture, sell and deal in and with automobile tops, bodies and other automobile parts; to build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, trucks, motorcycles and other motor vehicles of every kind, nature and description; and generally, to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, trucks, motorcycles and other motor vehicles of any kind and all manufactures and descriptions.

To engage in the leasing and rental of new and used automobiles and motor vehicles of every kind, nature and description, individually or in fleet amounts; to do and perform all acts necessary to the ownership and operation of a corporation leasing and renting automobiles, trucks, trailers and other vehicles for hire on a daily, weekly, monthly or yearly basis; to buy, sell, own, acquire, mortgage, maintain and otherwise deal with all forms of personal property and real property.

To act as an insurance broker in soliciting, receiving and placing applications for fire, casualty, plate glass, boiler, elevator, public liability, theft, health, burglary, rental, marine, credit life insurance and all other kinds of insurance whatsoever; to collect premiums on insurance policies; and to engage in and conduct a general insurance brokerage business with powers incidental thereto.

To engage in the transaction of any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.