

PO9000087290

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

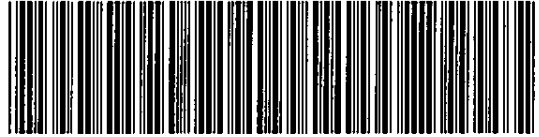
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W09-30318

Office Use Only



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06/29/09--01019--001 \*\*70.00

FILED

2009 OCT 21 PM 4: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Butch OCT 22 2009

RHC  
ACCOUNTING & TAX SERVICE, INC.

3423 N. Hiatus Road  
Sunrise, FL 33351

October 19, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

Dear Department of State:

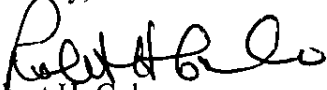
Enclosed please find the articles of Incorporation for:

AMERI AUTO FINANCE, INC

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 722-1511.

Sincerely,

  
Robert H. Cohen  
RHC Accounting & Tax Service, Inc.  
3423 N. Hiatus Rd  
Sunrise, FL 33351



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 OCT 21 AM 11:11

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 30, 2009

RHC ACCOUNTING & TAX SERVICE, INC.  
ATTN: ROBERT H. COHEN  
2423 N HAITUS RD  
SUNRISE, FL 33351

SUBJECT: U.S. AUTO BANK, INC.  
Ref. Number: W09000030318

We have received your document for U.S. AUTO BANK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00022432

*NAME CHANGED*  
*SEE ATTACHED*

**ARTICLES OF INCORPORATION OF AMERI AUTO FINANCE, INC.**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article I  
Corporate name and address**

The name of the corporation is Ameri Auto Finance, Inc  
1027 S. State Rd 7  
Hollywood, FL 33023

**ARTICLE II  
Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

**Article III  
Nature of Business**

To provide financing for motor vehicles and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

**Article IV  
Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

**Article V  
Initial Agent**

The name of the initial agent is Ramin Farahmand  
The initial registered agent's office is 1027 S. State Rd 7  
Hollywood, FL 33023

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article VI**  
**Initial Board of Directors and Officers**

There will be two( 2 ) initial directors and incorporators:

The name of the initial  
directors and  
incorporators are:

1. **RAMIN FARAHMAND**
2. Amir Azarpad

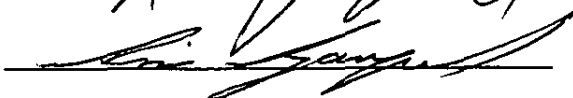
The address of the initial directors and incorporators is:

1027 South State Rd 7, Hollywood, FL 33023

Ramin Farahmand, Incorporator & Director



Amir Azarpad, Incorporator & Director



Dated this 19<sup>th</sup> day of OCTOBER, 2009

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

.....

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

*AMERI AUTO FINANCE, INC.*

Desiring to organize under the laws of the State of Florida, with its principal

Office as indicated in the articles of incorporation, in the city of Hollywood

Has named Ramin Farahmand to accept service of process in the

State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to

keeping open said office.

By: Agent-

  
Ramin Farahmand, Agent

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 19th day of OCTOBER, 2009, before me

Personally appeared:

**Ramin Farahmand & Amir Azarpad**

Incorporators & Directors of

**AMERI UTO FINANCE , INC.**

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for

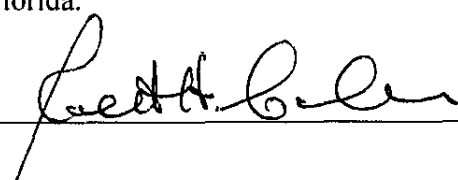
the uses and purposes therein mentioned; and the said instrument is the act and

deed of said corporation.

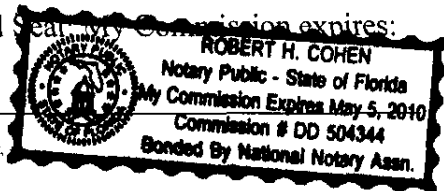
Witness my signature and official seal on 10/19, 2009 in the county of

Broward\_ and the State of Florida.

Notary-Public At-Large  
State of Florida



Official Seal My Commission expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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