

P96000103671

EFFECTIVE DATE
1-1-97

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-12/24/96--01075--005
***122.50 ***122.50

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

RE: FIRST NATIONAL FINANCING SERVICES, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,



Title

/rc1

Enclosures

DEC 27 1996

BSB
96 DEC 23 11:00
FILED
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FIRST NATIONAL FINANCING SERVICES, INC.

FILED
96 DEC 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is First National Financing Services, Inc., the mailing address is 3360 Coral Way, #1, Miami, Florida 33145.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on January 1, 1997.

ARTICLE III - PURPOSE

EFFECTIVE DATE
1-1-97

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3360 Coral Way, #1, Miami, Florida 33145. The name of the initial Registered Agent of this Corporation is Daniel Rodriguez.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 3360 Coral Way, #1, Miami, Florida 33145. The name of the principal officer is Daniel Rodriguez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Daniel Rodriguez
3360 Coral Way, #1
Miami, Florida 33145

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Daniel Rodriguez
3360 Coral Way, #1
Miami, Florida 33145

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of December, 1976.


DANIEL RODRIGUEZ

STATE OF FLORIDA

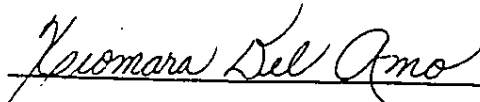
COUNTY OF Dade

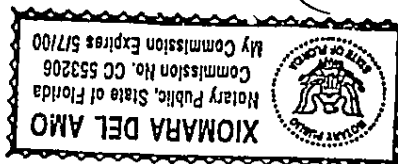
Before me, the undersigned authority, personally appeared DANIEL RODRIGUEZ to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of December, 1976.

Notary Public

My Commission Expires:





ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

15 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of December, 1996.



DANIEL RODRIGUEZ

FILED
96DEC23 11:00
STATE
TALLAHASSEE

P96000103671

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name: FIRST NATIONAL FINANCING SERVICES, INC. EIN or SS#: _____

Address: 3360 Coral Way, Suite 1
Miami, FL 33145

Amount: \$43.75 Date Paid: _____

Reason for Claim: The new name was not available. FIRST NATIONAL FINANCING SERVICES, INC. (DOCUMENT #P96000103671)

Certified true and correct this _____ day of _____, 19 _____

Signature SEE ATTACHED LETTER

* Must be completed if authority is other than Section 215.26, Florida Statutes.

LFJ/AMENDMENT SECTION

Do Not Write in This Box - For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim:
Amount of recommended refund \$ 43.75
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on
State Treasurer's Receipt No. 01077-015 dated 9-2-97

NAME OF ACCOUNT: _____
45202130001453000000000010000

Statutory Authority for Collection 607.0122
It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations _____
(Agency) (Authorized Agency Signature and Title)



First National Factors

September 15, 1997

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment - First National Financing Services, Inc.

Dear Sir/Madam:

Please refund the check for \$43.75 I mailed to your offices for the Articles of Amendment. Since the name I requested is not available I no longer wish to change the name of the corporation.

Please remit payment to: **First National Financing Services, Inc.**
3360 Coral Way Suite 1
Miami, FL 33145

Thank you for your consideration.

Sincerely,

Daniel Rodriguez



First National Factors

August 29, 1997

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment - First National Financing Services, Inc

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of First National Financing Services along with a check in the amount of \$43.75 for the filing fee and for a certificate of status.

I can be contacted at (305)774-9955 or by mail at 3360 Coral Way Suite 1, Miami, FL 33145.

Thank you in advance for your help.

Sincerely,

Daniel A. Rodriguez

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-09/02/97--01077--015
*****43.75 *****43.75

25744
~~789-502-676*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

Daniel A. Rodriguez
3360 Coral Way, Suite 1
Miami, FL 33145

SUBJECT: FIRST NATIONAL FINANCING SERVICES, INC.
Ref. Number: P96000103671

We have received your document for FIRST NATIONAL FINANCING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return 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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00044902