

F10000004256

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000211843 3)))



H100002118433ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
LEXINGTON AUTO FINANCE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 24 PM 2:38

RECEIVED

10 SEP 24 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000211843

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida Statutes the following is submitted to register a foreign corporation to transact business in the State of Florida

1. Name of Corporation:
LEXINGTON AUTO FINANCE, INC.
2. State or Country Under the Law of Which It is Incorporated:
STATE OF DELAWARE
3. FEI NUMBER:
27-3522877
4. DATE OF INCORPORATION:
September 20, 2010
5. DURATION (Year Corp. will cease to exist or "perpetual"):
Perpetual
6. DATE FIRST TRANSACTED BUSINESS IN FLORIDA, IF PRIOR TO REGISTRATION:
Commencing with Registration
7. PRINCIPAL OFFICE ADDRESS:
8655 Pines Boulevard, Pembroke Pines, Florida 33024
8. PURPOSE(S) OF CORPORATION AUTHORIZED IN HOME STATE OR COUNTRY TO BE CARRIED OUT IN STATE OF FLORIDA:
Motor Vehicle Retail Installment Financing

10 SEP 21, PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H10000211843

APPROVED
AND
FILED

10 SEP 24 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

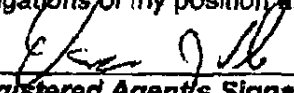
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
LEXINGTON AUTO FINANCE, INC.
PAGE TWO**

9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

**Oscar J. Vila, Esq.,
Vila, Padron & Diaz, P.A.
2320 Ponce De Leon Boulevard
Coral Gables, Florida 33134**

10. REGISTERED AGENT'S ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent's Signature

Date: 9/24/2010

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. NAMES AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS:

A: DIRECTORS:

None

B. OFFICERS:

**Manuel Antonio Malo
8655 Pines Boulevard
Pembroke Pines, Florida 33024
(954) 443-7000**

APPROVED
AND
FILED

10 SEP 24 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
LEXINGTON AUTO FINANCE, INC.
PAGE THREE**

13. SIGNATURE OF DIRECTOR OR OFFICER LISTED IN NUMBER 12 OF THIS APPLICATION:


Manuel Antonio Melo

Date: 9-24-10

14. Typed or Printed Name and Capacity of Person Signing Application:

Manuel Antonio Melo
Title: Officer

H10000211843

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXINGTON AUTO FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEXINGTON AUTO FINANCE, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 24 PM 2:39

APPROVED
AND
FILED

4874150 8300

100937950

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8248124

DATE: 09-24-10

H10000211843