

F96000005728

Document Number

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300001995303--0
-11/04/96--01045--002
*****70.00 *****70.00

Florida Automobile Finance Corporation 1996

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CONSENT TO USE OF NAME

Florida Automobile Finance Corporation, a corporation organized under the laws of the State of Florida, hereby consents to the qualification of Florida Automobile Finance Corporation 1996-A, a Delaware corporation, to transact business in the State of Florida.

IN WITNESS WHEREOF, the said Florida Automobile Finance Corporation has caused this Consent to use of Name to be executed by its Vice President and attested by its Secretary this 31st day of October, 1996.

FLORIDA AUTOMOBILE FINANCE
CORPORATION

By *Norman Madan*
Name: Norman Madan
Title: Chairman

ATTEST:

Sam Samwell
Assistant, Secretary

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Florida Automobile Finance Corporation 1996-A
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 1996 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.158, F.S.))
7. 2215 NW 36th Street
Miami, Florida 33142
(Current mailing address)
8. the purchase and sale of motor vehicle retail financing agreements
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Norman L. Madan

Address: 2215 NW 36th Street

Miami, Florida 33142

Vice Chairman: Timothy Gamwell

Address: 2215 NW 36th Street

Miami, Florida 33142

Director: Evaldo F. Dupuy

Address: 444 Brickel Avenue, Suite 805

Miami, Florida 33131

Director: _____

Address: _____

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B. OFFICERS

President: Norman L. Madan

Address: 2215 NW 36th Street

Miami, Florida 33142

Vice President, Timothy Gamwell

Secretary and

Address: Treasurer 2215 NW 36th Street

Miami, Florida 33142

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Norm Madan*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Norman Madan, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA AUTOMOBILE FINANCE CORPORATION 1996-A" 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 FIRST DAY OF NOVEMBER, A.D. 1996.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8174921

11-01-96