

F99000005559

AUTO FINANCE OF AMERICA, INC  
770 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146

City/State/Zip

Phone #

600002743736--1  
-01/15/99--01057--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *W99-1179*
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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99 OCT 28 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F99-5559

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 15, 1999

AUTO FINANCE OF AMERICA, INC.  
770 SOUTH DIXIE HWY.  
CORAL GABLES, FL 33146

SUBJECT: AUTO FINANCE OF AMERICA, INC.  
Ref. Number: W99000001175

We have received your document for AUTO FINANCE OF AMERICA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 099A00002190

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TALLAHASSEE, FLORIDA



February 13, 1999

Ms Jennifer Sindt  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Auto Finance of America, Inc. (# W99000001175)

Dear Ms. Sindt,

This will serve as a response to your correspondence dated January 15, 1998 indicating that our corporate name was not available for use in the State of Florida. In accordance with various discussions held with yourself and Mike, enclosed please find an executed Resolution of Board of Directors adopting the name AUTO FINANCE GROUP in the State of Florida.

Please match the Board Resolution with the previous application and check for \$87.50 and finalize the processing through your office.

If you should have any questions or need for additional information, please do not hesitate to call me at (305) 663-4554.

Sincerely,

A handwritten signature in black ink, appearing to read "Antonio J. Castro", written over a horizontal line.

Antonio J. Castro  
Chief Financial Officer

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TALLAHASSEE, FLORIDA

770 South Dixie Highway  
Suite #110  
Coral Gables, FL 33146

T 305.663.4554  
F 305.663.2337  
I www.afoa.com



October 25, 1999

Ms Gretchen Harvey  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Auto Finance of America, Inc. (# W99000001175)

Dear Ms. Sindt,

Enclosed please find Auto Finance of America, Inc.'s **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, along with a Certificate of Existence from AFOA's home State, Connecticut.

As I previously mentioned, AFOA applied back in January 1999 at which time it was rejected due to a similar name. At that time, a Board resolution was completed for adopting a different name and was mailed to the State with a check for \$87.50. Please match the enclosed application with the original check, which is in the State's files, and return a certificate of Status for AFOA.

If you should have any questions or need for additional information, please do not hesitate to call me at (305) 663-4554.

Sincerely,

A handwritten signature in black ink, appearing to read "Antonio J. Castro", written over a horizontal line.

Antonio J. Castro  
Chief Financial Officer

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TALLAHASSEE, FLORIDA

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANTONIO J. CASTRO, do hereby certify  
(Name)

that this Resolution of the Board of Directors of AUTO FINANCE OF AMERICA, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of CONNECTICUT,

was duly adopted on FEBRUARY 10, 19 99.

Be it resolved, that AUTO FINANCE OF AMERICA, INC.  
(Corporate Name)

organized and existing in the State of CONNECTICUT, hereby adopts the name

Auto Finance Group, Inc. for use in Florida.

Dated: FEBRUARY 10, 1999



Signature of either Chairman, Vice Chairman or any officer

Nick Molina, CEO

Type or print name

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TALLAHASSEE, FLORIDA

**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. AUTO FINANCE OF AMERICA, INC.  
(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. CONNECTICUT 3. 06-1444113  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/11/95 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 4, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 770 SOUTH DIXIE HIGHWAY, SUITE 110  
CORAL GABLES, FL 33146  
(Current mailing address)
8. AUTOMOTIVE FINANCING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: ANTONIO J. CASTRO
- Office Address: 770 SOUTH DIXIE HWY, STE 110  
CORAL GABLES, Florida, 33146  
(Zip code)

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**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)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Vice Chairman: WILLIAM J. SCHRENKER

Address: 770 SOUTH DIXIE HIGHWAY, STE 110  
CORAL GABLES, FL 33146

~~Vice~~ Chairman: NICOLAS MOLINA

Address: 770 SOUTH DIXIE HIGHWAY, STE 110  
CORAL GABLES, FL 33146

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: WILLIAM J. SCHRENKER

Address: 770 SOUTH DIXIE HIGHWAY, STE 110  
CORAL GABLES, FL 33146

Vice President: JOSEPH GORBECKI

Address: 770 SOUTH DIXIE HIGHWAY, STE 110  
CORAL GABLES, FL 33146

Secretary: WILLIAM J. SCHRENKER

Address: 770 SOUTH DIXIE HIGHWAY, STE 110  
CORAL GABLES, FL 33146

Treasurer: ANTONIO J. CASTRO

Address: 770 SOUTH DIXIE HIGHWAY, STE 110  
CORAL GABLES, FL 33146

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TALLAHASSEE FLORIDA

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANTONIO J. CASTRO, VP+CFO

(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AUTO FINANCE OF AMERICA, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Bysiewicz", written over a horizontal line.

Secretary of the State

Date Issued: October 12, 1999