

NO9000000226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

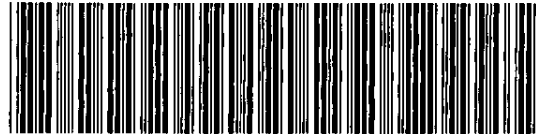
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-54963

Office Use Only



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12/09/08--01009--015 **78.75

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2009 JAN -8 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FL 32306

I. Burch JAN. 8 2009

CENTRAL FLORIDA LEGAL-EASE

1516 E. Hillcrest Street, Suite 105

Orlando, FL 32803

(407) 895-2565 / phone (407) 895-2569 / fax

RECEIVED
DEPARTMENT OF STATE

09 JAN -9 AM 10:50

January 6, 2009

Mr. Tim Burch, Regulatory Specialist II
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Complete Auto Referral Systems, Inc. → Credit Union Auto Referral Systems, Inc.


Dear Tim:

As we discussed during our telephone conversation a week or so ago, Articles of Incorporation were filed for Complete Auto Referral Systems, Inc. in 2008 and the filing was rejected because an address was left out of the Articles. I corrected that error and sent the documents to you, but then the incorporator, Tony Lanham, told me that he wanted to change the name of the corporation to Credit Union Auto Referral Systems, Inc. That's when I called you and you told me just to send you the new articles and you would switch them out.

Accordingly, enclosed are the Articles of Incorporation for Credit Union Auto Referral Systems, Inc. Please use the filing fee sent to you with the previously-submitted articles to file these articles.

Call me if you have any questions.

Sincerely,



Jeanna Juliano

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

CENTRAL FLORIDA LEGAL-EASE, INC.
2002 EAST ROBINSON STREET
ORLANDO, FL 32803

SUBJECT: COMPLETE AUTO REFERRAL SYSTEMS, INC.
Ref. Number: W08000054963

We have received your document for COMPLETE AUTO REFERRAL SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type the complete principal address in article II. - *corrected 12/16/08*

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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: 108A00059950

*12/17/08 - Tony wants to
change name of this
corp to CREDIT UNION AUTO
REFERRAL SYSTEMS, INC.
↓
Tim Burch says send
new articles & bill*

*Shorbo
jj*

FILED

2009 JAN -8 PM 4: 20

**ARTICLES OF INCORPORATION
OF
CREDIT UNION AUTO REFERRAL SYSTEMS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation shall be **CREDIT UNION AUTO REFERRAL SYSTEMS, INC.**

ARTICLE II

Initial Registered Office and Agent; Principal Place of Business

The principal place of business and mailing address of this Corporation shall be *415 Ferguson Drive, Orlando, FL 32805*. The Corporation may change the location of its registered office and mailing address from time to time without amendment of these Articles of Incorporation.

ARTICLE III

Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock."

ARTICLE IV

Initial Registered Agent and Street Address

The initial registered agent of the Corporation shall be *Tony Lanham* and the Florida street address shall be *415 Ferguson Drive, Orlando, FL 32805*. The Corporation may change its registered agent from time to time without amendment of these Articles of Incorporation.

ARTICLE V

Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator are:

*Tony Lanham
415 Ferguson Drive, Orlando, FL 32805*

ARTICLE VI

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE VII

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of one (1) director(s). The name and street address of the director(s) of this Corporation are:

*Tony Lanham
415 Ferguson Drive, Orlando, FL 32805*

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

Amendment

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

ARTICLE XI

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

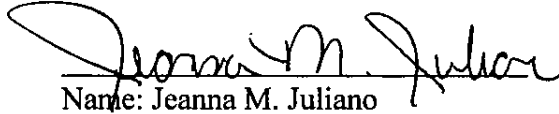
IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 30th day of December, 2008.



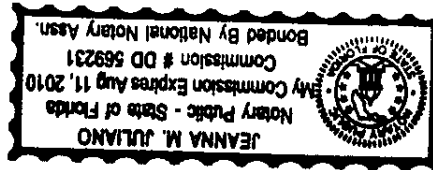
Tony Lanham

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 30th day of December, 2008, by
TONY LANHAM who is personally known to me OR who has produced
Fla. d.l. (type of identification) as identification and who did / did not take an oath.


Name: Jeanna M. Juliano

Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

CREDIT UNION AUTO REFERRAL SYSTEMS, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated *Tony Lanham* as its Registered Agent to accept service of process within the State of Florida with its registered office located at *415 Ferguson Drive, Orlando, FL 32805*.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 30th day of December, 2008.



Tony Lanham, Registered Agent