

Division of Corporations

Page 1 of 1

P00000021714

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H00000007413 8)))

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) 922-4001

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH  
Account Number : 07535000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

Attn: Sue Deverson  
# 980302.0006

FLORIDA PROFIT CORPORATION OR P.A.  
Auto Finance of Florida, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 AM 11:13

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 02 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 2000

TRIPP, SCOTT, CONKLIN

SUBJECT: AUTO FINANCE OF FLORIDA, INC.  
REF: W00000004394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is AUTO FINANCE COMPANY, INC. P00000002099

*Just filed 4/6/00*

If you have any further questions concerning your document, please call (850) 487-6939.

Niel Christensen FAX Aud. #: H00000007413  
Data Processing Control Specialist Letter Number: 900A00008539

H00000007413

**ARTICLES OF INCORPORATION  
OF  
THE AUTO BROKERAGE DEPOT, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

The Auto Brokerage Depot, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 AM 11:13

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

9300 N.W. 21<sup>st</sup> Manor  
Sunrise, FL 33322

Prepared by:

Richard J. Simpson, Esq.  
FL Bar No. 109460  
Tripp Scott, PA  
P.O. Box 14245  
Ft. Lauderdale, FL 33502  
(954) 523-7500

H00000007413

E00000007413

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

John Duval  
9300 NW 21<sup>st</sup> Manor  
Sunrise, FL 33322

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

John Duval  
9300 NW 21<sup>st</sup> Manor  
Sunrise, FL 33322

**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 8th day of February, 2000.

  
\_\_\_\_\_  
John Duval, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
John Duval, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 AM 11:13

E00000007413