

P00000046269

COVER/TRANSMITTAL LETTER

FILED  
00 MAY -5 PM 3:08  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE, FL 32314

600003241506--3  
-05/05/00--01090--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AUTOMOTIVE FINANCING SERVICES, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A  
CHECK FOR: \$ 78.75  
FILING FEE AND CERTIFICATE

FROM: ERIC MALONEY  
1113 NW 29<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33311  
954-791-2239

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: AUTOMOTIVE FINANCING SERVICES, INC.

**ARTICLE II PRINCIPLE OFFICE**

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

ACTUAL ADDRESS: 1113 NW 29<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33311

**ARTICLE III SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ERIC MALONEY  
1113 NW 29<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33311  
954-791-2239

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES V INCORPORATOR(S)**

TO THE FULLEST EXTENT PERMITTED BY FLORIDA BUSINESS CORPORATION ACT AS IT EXISTS OR MAY HEREAFTER BE AMENDED, NO PERSON WHO IS SERVING OR WHO HAS SERVED AS A DIRECTOR OF THE CORPORATION SHALL BE PERSONALLY LIABLE TO THE CORPORATION OR ANY OF ITS SHAREHOLDERS FOR MONETARY DAMAGES FOR BREACH OF DUTY AS A DIRECTOR. NO AMENDMENT OR REPEAL OF THIS ARTICLE SHALL ELIMINATE OR REDUCE THE PROTECTION GRANTED HEREIN WITH RESPECT TO ANY MATTER THAT OCCURRED PRIOR TO SUCH AMENDMENT, REPEAL, OR ADOPTION. THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ERIC MALONEY  
1113 NW 29<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33311  
954-791-2239

**ARTICLES VI-RIGHTS**

THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

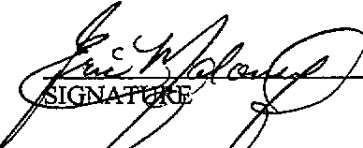
**ARTICLES VII OFFICERS**

ALL SHAREHOLDERS OF THE CORPORATION HAVE ACCUMULATED THEIR VOTES FOR OFFICERS AND HAVE ELECTED AS FOLLOWS:

ERIC MALONEY      PRESIDENT/CEO

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 3<sup>rd</sup> DAY OF May, 2000.

(AN ADDITIONAL ARTICLE MUST BE ADDED IF AN EFFECTIVE DATE IS REQUESTED.)

  
SIGNATURE

SIGNATURE

  
  
TIWANA HOLMES  
COMMISSION # CC621354  
EXPIRES FEB 13, 2001  
BONDED THROUGH  
ATLANTIC BOND

5/2/00

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

AUTOMOTIVE FINANCIAL SERVICES, INC.

1. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ERIC MALONEY  
1113 NW 29<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33311  
954-791-2239

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

  
SIGNATURE

5.3.00  
DATE