

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PD2000069693**

Direct Auto Loan Corp Inc

100003331161--3  
-07/21/00--01039--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: LS

Name

4/21

Date

10:46

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File 7.2.2000

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED

00 JUL 21 AM 11:59

RECEIVED

00 JUL 21 AM 11:11

DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

JUL 21 2000

**ARTICLES OF INCORPORATION  
OF  
DirectAutoLoan.com, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Florida Statutes, Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - Name

The name of this corporation is **DirectAutoLoan.com, Inc.**

ARTICLE TWO – Principal Office

The principal place of business and mailing address of this corporation shall be 23123 State Road 7, Suite 340, Boca Raton, Florida 33428.

ARTICLE THREE – Duration

The period of duration for the corporation is perpetual.

ARTICLE FOUR – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100).

ARTICLE FIVE - Initial Registered Agent

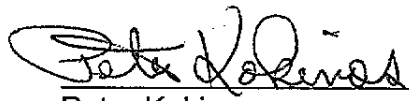
The name and Florida street address of the initial registered agent are Peter Kokinos, 23123 State Road 7, Suite 340, Boca Raton, Florida 33428.

FILED  
00 JUL 21 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SIX - Incorporator

The name and address of the Incorporator to these Articles of Incorporation are  
Peter Kokinos, 23123 State Road 7, Suite 340, Boca Raton, Florida 33428.

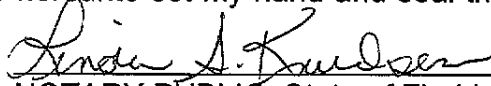
IN WITNESS WHEREOF; the undersigned Incorporator has executed these  
Articles of Incorporation at Boca Raton, Florida, on this 19<sup>th</sup> day of July, 2000.

  
Peter Kokinos

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

BEFORE ME, the undersigned authority, personally appeared Peter Kokinos,  
personally known to me and known to me to be the individual described in and who  
executed the foregoing Articles of Incorporation, and he acknowledged before me that  
he executed the same freely and voluntarily for the purpose therein expressed .

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19<sup>th</sup> day  
of July, 2000.

  
NOTARY PUBLIC, State of Florida At Large  
Print Name: Linda S. Knudsen

My Commission expires: 6-15-03



Linda S. Knudsen  
Commission # CG 839548  
Expires June 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED

00 JUL 21 AM 11:59


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF INITIAL  
REGISTERED AGENT REGISTERED OFFICE**

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 INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **DirectAutoLoan.com, Inc.**
2. The name and address of the initial registered agent and the initial principal office are Peter Kokinos, 23123 State Road 7, Suite 340, Boca Raton, Florida 33428.

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 duties, and I am familiar with and accept the obligations of my position as registered agent.



Peter Kokinos  
Dated: July 19<sup>th</sup>, 2000.