

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003389452--6

-09/12/00--01021--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN FINANCIAL SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 SEP 12 AM 10:33  
TALLAHASSEE, FLORIDA  
FILED  
00 SEP 13 PM 3:23

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 12, 2000

LAZARUS

MIAMI, FL

SUBJECT: AMERICAN FINANCIAL SERVICES, INC.  
Ref. Number: W00000022315

We have received your document for AMERICAN FINANCIAL SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 600A00048172

DIVISION OF CORPORATIONS

00 SEP 13 PM 2:58

RECEIVED

ARTICLES OF INCORPORATION  
OF  
SOUTHEAST FINANCE, CORP.

FILED  
00 SEP 13 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is SOUTHEAST FINANCE, CORP. Its business shall be carried on at Broward County, Florida, and such other points or places in the State of Florida and in the United States and countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 5981 Funston Street, Suite 2-B, Hollywood, Florida 33023.

ARTICLE II

The general nature of the business or businesses to be transacted by said corporation shall be as follows: AUTO SALES AND FINANCE.

SECTION I. That of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

SECTION II. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or

individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

### **ARTICLE III**

The Corporation is authorized to issue 100 shares at no par value stock, which shares shall be designated "Common Stock."

### **ARTICLE IV**

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

### **ARTICLE V**

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE VI**

This corporation shall begin business with a capital of not less than FIVE Hundred (\$500.00) Dollars and the undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein the sum of Five Hundred (\$500.00) Dollars.

## ARTICLE VII

This corporation shall exist perpetually.

## ARTICLE VIII

The street address of the initial registered office of this corporation is: 757 N.W. 27<sup>th</sup> Avenue, Miami, Florida 33125 and the initial registered agent at that address is: LUIS STABINSKI, ESQ.

## ARTICLE IX

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

### NAME

### ADDRESS

MARIO SIVAK-DROMI

17960 N.E. 6<sup>th</sup> Avenue.  
North Miami Beach, FL 33162

## ARTICLE X

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: MARIO SIVAK-DROMI

17960 N.E. 6<sup>th</sup> Avenue, North Miami Beach, FL 33162

VI CE-PRESIDENT : MARIO SIVAK-DROMI

17960 N.E. 6<sup>th</sup> Avenue

North Miami Beach, FL 33162

The name and address of the person signing these Articles is: MARIO SIVAK-DROMI  
17960 N.E. 6<sup>th</sup> Avenue, North Miami Beach, Florida 33162.

#### ARTICLE XI

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

#### ARTICLE XII

The provisions of this Chapter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this

X  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: MARIO SIVAK-DROMI, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11 day of September 2000.

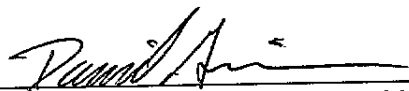
☒ Personally Known

or

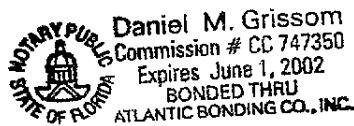
☐ Produced Identification

Type of I.D. Produced:

\_\_\_\_\_

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, SOUTHEAST FINANCE, CORP. desiring to organize under the laws of the State of Florida, with its principal place of business at: 5981 Funston Street, Suite 2-B, Hollywood, Florida 33023 has names: LUIS STABINSKI, ESQ., as its agent to accept service of process within Florida.



PRESIDENT

TITLE

9-11-00

DATE



Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of duties.

  
REGISTERED AGENT

9-11-00  
DATE

**FILED**  
00 SEP 13 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA