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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

01-01-01

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 14 PM 12:43

FLORIDA PROFIT CORPORATION OR P.A.

portofolio sales/ acquisitions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
01-01-01

Portfolio Sales/Acquisitions, Inc.

ARTICLE I: NAME

The name of this Corporation is: Portfolio Sales/Acquisitions, Inc.
Principal address of the Corporation is:
401 NW 18th Street
Delray Beach, FL 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: January 1, 2001

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is brokerage for auto loan portfolios.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 401 NW 18th Street
Delray Beach, FL 33444

The name of the Initial Registered Agent of this Corporation at that address is: Timothy W. Carter

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

Timothy W. Carter
401 NW 18th Street
Delray Beach, FL 33444

JAMES F. STAHL, ACCOUNTANT
STAHL & ASSOCIATES, P.A.
138 N. SWINTON AVENUE
DELRAY BEACH, FLORIDA 33444
561-265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

President: Timothy W. Carter
401 NW 18th Street
Delray Beach, FL 33444

Secretary: Timothy W. Carter
401 NW 18th Street
Delray Beach, FL 33444

Treasurer: Timothy W. Carter
401 NW 18th Street
Delray Beach, FL 33444

ARTICLE X:

The name and address of the person signing these Articles is:

Timothy W. Carter
401 NW 18th Street
Delray Beach, FL 33444

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ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 14th DAY OF DECEMBER.

Jimmy L. Carter

(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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STATE OF FLORIDA)

38

COUNTY OF PALM BEACH)

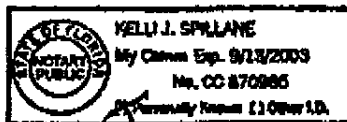
Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Timothy W. Carter, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of December.

Kelli J. Spillane

Kelli J. Spillane, Notary Public

My Commission Expires:



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