

P00000116761

Memorandum

To: Florida Department of State, Corporation Division
From: John Webb
Date: November 22, 2000
Subject: Articles of Incorporation

GREAT NORTHERN CAPITAL, INC.
7258 ENCINA LANE
BOCA RATON, FL 33433
ATTENTION: JACK WEBB

FILED
00 DEC 18 AM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached to this memorandum are two copies of the Articles of Incorporation for Great Northern Vehicle Finance, Inc.), and a check in the amount of \$35. Please file one copy with your agency and return a file-stamped copy to the enclosed stamped, self-addressed envelope.

700003479887--9
-11/23/00--01059--0103
*****35.00 *****35.00
700003479887--9
-12/22/00--01077--019
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

GREAT NORTHERN CAPTIAL, INC.
ATTN: JACK WEBB
7258 ENCINA LANE
BOCA RATON, FL 33433

SUBJECT: GREAT NORTHERN VEHICLE FINANCE, INC.
Ref. Number: W00000028415

We have received your document for GREAT NORTHERN VEHICLE FINANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 100A00061086

ARTICLES OF INCORPORATION

FILED
00 DEC 18 AM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Great Northern Vehicle Finance, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is **Great Northern Vehicle Finance, Inc.**

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$2500.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 1,000,000 .

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is John H. Webb.

Article 8. The initial address of the office of the registered agent of this corporation is 7258 Encina Lane, Boca Raton, 33433 in the County of Palm Beach , State of Florida.

Article 9. The name, address, and age of the incorporator of this corporation is:

Name: John H. Webb
Address: 7258 Encina Lane, Boca Raton, Fl 33433
Age: 58

Article 10. The number of directors of this corporation is 2.

Article 11. The names and addresses of the initial directors of this corporation are as follows:

Name John H. Webb
Address 7258 Encina Lane, Boca Raton, Fl 33433

Name Donald Haese
Address 3000 East Sunrise Boulevard, Ft Lauderdale, Fl 33304

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

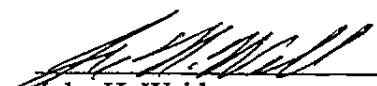
Dated November 22, 2000

Signature of Incorporator


John H. Webb

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

11/22/2000
Dated


John H. Webb

Signature of Registered Agent

State of Florida
County of Palm Beach

Before me, on _____, 2000, personally appeared John H. Webb, who is known to me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated.

Notary Public signature
Notary Public
In and for the County of *
State of *
My commission expires *

FILED
00 DEC 18 AM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA