

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Mission Motors
Finance, Inc.

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*****70.00 *****70.00

FILED
00 DEC 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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 _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

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DIVISION OF CORPORATION

Signature _____

Requested by: BDO

Name _____

Date 12/28/00

Time 9:49

☒ Walk-In

Will Pick Up _____

Courier

BDO-29

**ARTICLES OF INCORPORATION
OF
MISSION MOTORS FINANCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Mission Motors Finance, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

6811 N. Nebraska Avenue
Tampa, Florida 33604

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be to do retail installment sales financing, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

James H. Waterman
6811 N. Nebraska Avenue
Tampa, Florida 33604

Timothy J. Wilson
125 N. Moon Avenue
Brandon, Florida 33511

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

James H. Waterman, President
6811 N. Nebraska Avenue
Tampa, Florida 33604

Timothy J. Wilson, Vice President,
Secretary and Treasurer
125 N. Moon Avenue
Brandon, Florida 33511

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden
215 W. Verne St. Suite D
Tampa, FL 3360

Article X


The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
Brian A. Burden, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

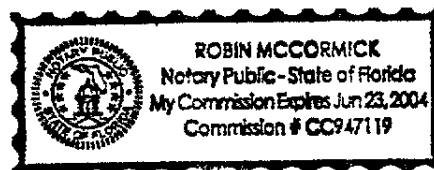
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Mission Motors Finance, Inc. on December 28, 2000.


Brian A. Burden

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Mission Motors Finance, Inc. on December 28, 2000.


Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Mission Motors Finance, Inc., desiring to organize under the laws of the State of Florida with its principal office at 6811 N. Nebraska Avenue, Tampa, Florida 33604, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Mission Motors Finance, Inc., Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



Brian A. Burden

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TALLAHASSEE, FLORIDA