

TRANSMITTAL LETTER

P010000068799

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RANDALL AUTO FINANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004467180--8
-07/10/01--01044--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: INER REGINA PEREZ
Name (Printed or typed)

3111 N.W. 154TH
Address

OPA LOCKA, FL 33054
City, State & Zip

(305) 688-2918
Daytime Telephone number

FILED
01 JUL 10 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NO COPY

NOTE: Please provide the original and one copy of the articles.

/ T. Burch JUL 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RANDALL AUTO FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3111 N.W. 154 Terr.
OPA LOCKA, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO SALES AND FINANCING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT RANDALL A. COELLO 3111 N.W. 154 Terr OPA LOCKA, FL 33054
(DIRECTOR)
SECRETARY IVEZ REGINA PEREZ 3111 N.W. 154 Terr OPA LOCKA, FL 33054
(DIRECTOR)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

IVEZ REGINA PEREZ 3111 N.W. 154 Terr OPA LOCKA, FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDALL A. COELLO 3111 N.W. 154 Terr OPA LOCKA, FL 33054

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ivez Regina Perez

Signature/Registered Agent

07-06-2001
Date

Randall A. Coello

Signature/Incorporator

Date