

TRANSMITTAL LETTER

P01000098862

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

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-10/10/01--01083--002
*****87.50 *****87.50

SUBJECT: Mint Condition CAR + Credit Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael R. Smith
Name (Printed or typed)

60 King St. #3
Address

Eustis, FL 32726
City, State & Zip

352-267-1311
Daytime Telephone number

01 OCT 10 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 10/11

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: Mint Condition CAR + Credit ~~est~~ Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1200 W. North Blvd, Leesburg, FL 34788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To sell and finance used automobiles

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Michael R Smith (Pres)
60 King st. #3
Fustis, FL 32726

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Michael R. Smith
60 King st. #3
Fustis, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Michael R. Smith
60 King st. #3
Fustis, FL 32726

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

[Signature] Michael R Smith 10-8-01
Signature/Registered Agent (Pres) Date

[Signature] Michael R Smith 10-8-01
Signature/Incorporator (Pres) Date