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**LEI FINANCIAL SERVICES, INC.**

183 / ~~183~~ S. Tamiami Trail Venice, Florida 34293

01 DEC 26 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 5, 2001

LEI FINANCIAL SERVICES, INC.  
1831 S TAMiami TRAIL  
VENICE, FL 34293

SUBJECT: ANGEL AUTO, INC.  
Ref. Number: W01000027717

We have received your document for ANGEL AUTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 501A00064309

State of Florida

County of Sarasota

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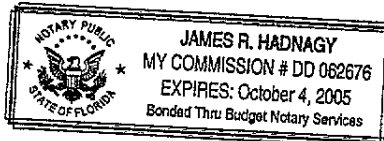
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Jeffrey D. Faett, former President of the dissolved corporation, Angel Auto, Inc., hereby advises the Florida Department of State, that it has no intention of reinstating the dissolved entity. Therefore, the name may be released for use by another entity.

  
Jeffrey D. Faett

Sworn to and subscribed before me this 18 day of December, 2001, by Jeffrey D. Faett.

  
Notary



Personally known            OR produced identification             
Type of identification produced

## ARTICLES OF INCORPORATION OF

### Angel Auto, Inc.

The undersigned incorporators of these Articles of **Angel Auto, Inc.**, each a natural person competent to contract, associate themselves together to form a corporation under the laws of the State of Florida.

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STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE I

NAME: The name of this corporation is **Angel Auto, Inc.**

#### ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. To market, sell, and finance automobiles, trucks and vans, and to own and/or operate equipment, data bases, lists and other assets necessary in carrying on the business of providing such products and related services. The corporation's products and services are sold to individuals, as well as to businesses, government agencies, societies, clubs, corporations or other types of business organizations.

In the course of conducting such business, this corporation shall be authorized to manage, negotiate, and sign contracts or to carry on any lawful activity necessary to carry out the services of the business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute any instruments, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while owner of such stock or instrument to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, manufacture, or otherwise to acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering and survey company, a building and loan association, fraternal benefit society or exposition.

### **ARTICLE III**

**CAPITAL STOCK:** The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Common Stock having no par value.

### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business will not be less than Five Hundred Dollars (\$500.00).

### **ARTICLE V**

**TERM OF EXISTENCE:** This corporation is to exist perpetually unless dissolved according to law.

### **ARTICLE VI**

**ADDRESS:** The initial address of the principal office of this corporation in the State of Florida is:

**333 Warfield Ave., Venice, FL 34292**

The initial registered office and registered agent shall be

LEI Financial Services, Inc., 5348 Drew Rd, Venice, FL 34293.

The board of Directors may from time to time move the registered office to any other address in Florida.

### **ARTICLE VII**

**DIRECTORS:** This corporation shall have one Director initially. The number of Directors may be modified from time to time by the by-laws adopted by the Shareholders.

### **ARTICLE VIII**

**INITIAL DIRECTORS:** The names and street addresses of the members of the first Board of Directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Jeffrey D. Faett, 1194 Linden Rd., Venice, FL 34293**

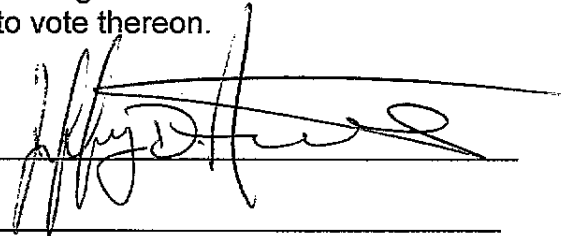
**ARTICLE IX**

**INCORPORATORS:** The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

**Jeffrey D. Faett, 1194 Linden Rd., Venice, FL 34293**

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to a meeting of the Shareholders and approved by a majority of the stock entitled to vote thereon.

**INCORPORATOR (S)**

A handwritten signature in black ink, appearing to read "Jeffrey D. Faett", is written over a horizontal line. The signature is stylized with a large initial "J" and a long horizontal stroke extending to the right.

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

**Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.**

1. The name of the corporation is: **Angel Auto, Inc.**

**333 Warfield Ave., Venice, FL 34292**

2. The name and address of the registered agent and office is:

**LEI Financial Services, Inc., 5348 Drew Rd., Venice, FL 34293**

  
Corporate officer

**Angel Auto, Inc.**

Title

President

Date

11-26-01

**REGISTERED AGENT**

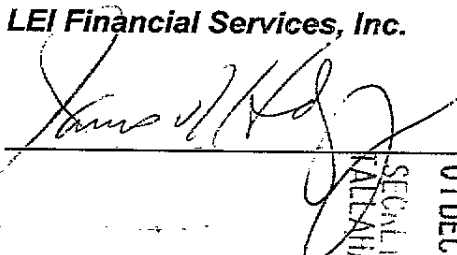
Having been named registered agent to accept service of process for the above stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

**LEI Financial Services, Inc.**

Registered Agent

Date

11/26/01

  
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