

PD2000048059

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
04-30-02

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-2694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AUTOMOTIVE FINANCIAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION FOR  
AUTOMOTIVE FINANCIAL CORPORATION**

EFFECTIVE DATE

04-30-02

**ARTICLE I - NAME**

The name of the corporation is: AUTOMOTIVE FINANCIAL CORPORATION.

**ARTICLE II - DURATION**

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in the activity or business of the sale, lease and finance of commercial motor vehicles and non-commercial motor vehicles to the general public in addition to any and all related activities or business, which may be associated thereto or required thereby.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED shares of \$1.00 Par Value Common Stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation, (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Thomas J. Moore, Esq.  
FEN: 361658  
2600 NW 55<sup>th</sup> Court  
#234  
Fort Lauderdale, FL 33309  
(954) 735-5557

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The name of the initial registered agent and the street address of the initial registered office and the principal office of this Corporation is:

**Robert Jason Naumann**  
**6198 NW 23<sup>rd</sup> Street**  
**Boca Raton, FL 33434**

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of **THREE, (3),** Directors. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than **ONE, (1).** The name and address of the initial Board of Directors of this Corporation are:

**Robert Jason Naumann**  
**6198 NW 23<sup>rd</sup> Street**  
**Boca Raton, FL 33434**

**ARTICLE VIII - INCORPORATOR**

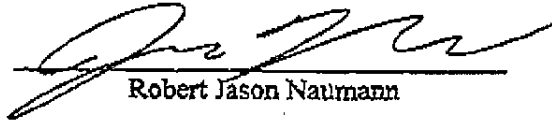
The name and address of the person signing these Articles of Incorporation is:

**Robert Jason Naumann**  
**6198 NW 23<sup>rd</sup> Street**  
**Boca Raton, FL 33434**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Automotive Financial Corporation, at the place designated in the Articles of Incorporation, Robert Jason Naumann, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: April 30, 2002

  
Robert Jason Naumann

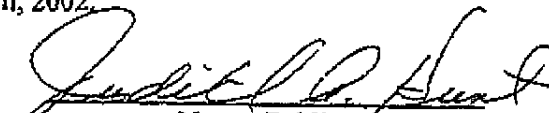
STATE OF FLORIDA:

SS

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Robert Jason Naumann, known to personally to me to be to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 30th day of April, 2002.

  
Notary Public  
State of Florida

My commission expires:



Judith A. Hunt  
Commission # CG910586  
Expires Feb. 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

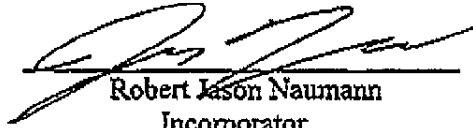
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HALLMARKS OF FLORIDA

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 2002.

  
Robert Jason Naumann  
Incorporator

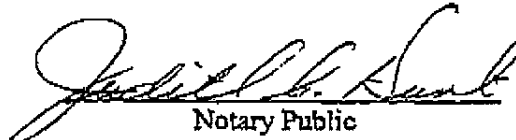
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Expires Feb. 26, 2004  
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