

PO 30000.33925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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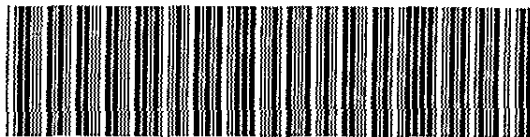
(Business Entity Name)

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MAR 24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

PLEASE FIND ENCLOSED TWO COPIES OF ARTICLES OF
INCORPORATION FOR:

HOWE AUTO FINANCIAL SERVICES, INC.

And a check for the filing fee, \$78.75.

PLEASE RETURN A CERTIFIED COPY OF THE CORPORATION'S
ARTICLES OF INCORPORATION TO:

Duncan Fraser CPA
14786 Horseshoe Trace
Wellington, FL 33414

Call with any questions – 561 – 790 – 6551.

ARTICLES OF INCORPORATION
OF
HOWE AUTO FINANCIAL SERVICES, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is

HOWE AUTO FINANCIAL SERVICES, INC.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Enter into, hold and service retail automobile installment-purchase contracts.

3. **Authorized Shares.** The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$ 1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of

business and mailing address of the corporation shall be:

Principal Place of Business:

300 Dixie Highway
Lantana, Florida 33462

Mailing Address:

c/o Theodore E. Howe
448 Inglewood Dr.
Palm Springs, Florida 33461

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose names and address is:

THEADORE E. HOWE
448 Inglewood Dr.
Palm Springs, FL 33461

Chairman

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Duncan Fraser CPA
14786 Horseshoe Trace
Wellington, FL 33414

7. **Incorporator.** The name and address of the incorporator is:

Duncan Fraser
14786 Horseshoe Tr.
Wellington, FL 33414

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of

Incorporation on:

Date: March 18, 2003

Duncan Fraser
Duncan Fraser

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: March 18 2003

Duncan Fraser
Duncan Fraser CPA

cc-1 LawForms

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