

P03000150021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025133052

12/08/03--01048--017 **70.00

FILED
2003 DEC -8 PM 4:18
CLERK OF STATE
TALLAHASSEE FLORIDA

gr 12/12/03

MARSHALL LAW OFFICE, P.A.

Attorney-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall

Tel: (386) 775-0199

Fax: (386) 775-0460

marshallaw@cfl.rr.com

December 3, 2003

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

Re: Incorporation/Carribean Auto Finance, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Carribean Auto Finance, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

FILED
2003 DEC -8 PM 4:18
TALLAHASSEE FLORIDA
DIVISION OF STATE

FILED

ARTICLES OF INCORPORATION
OF
CARIBBEAN AUTO FINANCE, INC.

2003 DEC -8 PM 4:18

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is CARIBBEAN AUTO FINANCE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of auto finance.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1819 Odham Dr., Deltona, FL 32738, and the name of its initial registered agent at such address is CARLOS MATIAS. This address is also the address of the principal office and mailing address for the corporation. CARLOS MATIAS, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

FILED

2003 DEC -8 PM 4:18

ARTICLE SIX:

The officers of the corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|-------------------------------------|
| CARLOS MATIAS, President, Treasurer | 1819 Odham Dr. Deltona, FL 32738 |
| LUCIA MATIAS, Vice President, Secretary | 1819 Odham Dr. Deltona, FL 32738 |

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is two
(2). The names and addresses of the persons who are to serve as members of the initial board
are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|-------------------------------------|
| CARLOS MATIAS | 1819 Odham Dr. Deltona, FL 32738 |
| LUCIA MATIAS | 1819 Odham Dr. Deltona, FL 32738 |

ARTICLE EIGHT:

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|-------------------------------------|
| CARLOS MATIAS | 1819 Odham Dr. Deltona, FL 32738 |

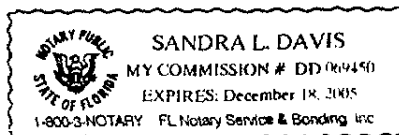
Executed by the undersigned at Orange City, Florida, on the 3RD day of December,
2003.



CARLOS MATIAS
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3RD day of December
2003, by CARLOS MATIAS, () who is personally known to me or () who has produced
FL DL as identification.

MARSHALL LAW OFFICE, P.A.
RANDALL J. MARSHALL
Attorney-At-Law
301 N. Volusia Avenue
Orange City, Florida 32763




Notary signature
Sandra L. Davis
Notary name printed
Commission No. _____