

**Electronic Articles of Incorporation  
For**

P04000076347  
FILED  
May 11, 2004  
Sec. Of State  
thampton

HORIZON AUTO FINANCE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HORIZON AUTO FINANCE COMPANY

**Article II**

The principal place of business address:

3520 N. COCOA BLVD.  
B  
COCOA, FL. 32926

The mailing address of the corporation is:

P.O. BOX 236752  
COCOA, FL. 329236752

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

STEVEN D LATHEM  
3520 N. COCOA BLVD.  
B  
COCOA, FL. 32926

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN D. LATHEM

### **Article VI**

The name and address of the incorporator is:

STEVEN D. LATHEM  
P.O. BOX 236752  
COCOA, FL 32923-6752

Incorporator Signature: STEVEN D. LATHEM

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DOUGLAS W LATHEM  
P.O. BOX 236752  
COCOA, FL. 329236752

Title: VP  
STEVEN D LATHEM  
P.O. BOX 236752  
COCOA, FL. 329236752

Title: S, T  
LINDA S LATHEM  
P.O. BOX 236752  
COCOA, FL. 329236752