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# TRANSMITTAL LETTER

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

SUBJECT: America	ar Fleet Financial, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: To	dd Lance	(Printed or typed)	
	2507 Southern Oak Circle	Address	
	Clearwater, Florida 33762 City	, State & Zip	
	727-804-9490 Daytime **	Telephone number	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Americar Fleet Financial, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2507 Southern Oak Circle, Clearwater, Florida 33764

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Financial Services for Independent Auto Wholesale and Retail Business

### ARTICLE IV SHARES

The number of shares of stock is: 1000 with Par Value of \$1.00 per share

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Todd Lance, President, 2507 Southern Oak Circle, Clearwater, Florida 33764 Heather Lance, Treasure, 2507 Southern Oak Circle, Clearwater, Florida 33764

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Todd Lance, 2507 Southern Oak Circle, Clearwater, Florida 33764

ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:	
Todd Lance, 2507 Southern Oak Circle, Clearwater,	Florida 33764
***********	***************
	of process for the above stated corporation at the place designated in th is registered agent and agree to act in this capacity
Having been named as registered agent to accept service of certificate, I am familiar with and accept the appointment of Signature/Registered Agent	is registered agent and agree to act in this capacity
certificate, I am familiar with and accept the appointment a	is registered agent and agree to act in this capacity  7-20-04