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SECRET

LAW OFFICE OF JACK T. BRIDGES
ATTORNEY AND COUNSELOR AT LAW
FLORIDA BAR #145932

PICO BUILDING
209 NORTH OAK AVENUE
SANFORD, FLORIDA 32771

PHONE (407) 302-7881
FAX (407) 323-0724
EMAIL: JTBPICOBOLDGLAW@AOL.COM

June 8, 2005

Bureau of Corporate Records
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RE: FLOOR PLAN SERVICES OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

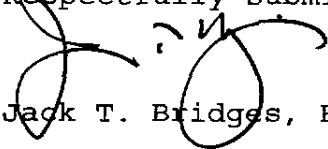
Enclosed herewith please find the original Articles of Incorporation of FLOOR PLAN SERVICES OF CENTRAL FLORIDA, INC., for filing along with my firm check number 6124 in the principal sum of \$78.75 representing:

1. \$35.00 filing fee.
2. \$35.00 Registered Agent filing fee; and
3. \$ 8.75 Certified copy of Articles

Please provide this office with a receipt and certified copy of the Articles of Incorporation.

Thank you for your assistance and if there are any questions, please contact my office at the telephone number listed above.

Respectfully submitted,


Jack T. Bridges, Esquire

JTB/la
Enclosures: as noted above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLOOR PLAN SERVICES OF CENTRAL FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is:

FLOOR PLAN SERVICES OF CENTRAL FLORIDA, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its primary objective is to engage in the development and lending of monies for the purchase of motor vehicles and said corporation shall engage in any and all related fields necessary to accomplish said purpose hereinabove set forth, and shall further engage in any activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1000) Shares of Common Stock, with a par value of ONE AND NO/100 (\$1.00) per share. The consideration for the issuance of said stock or any part thereof shall be paid for wholly or in

part in cash, labor and services, the value to be determined by the subscribers hereto.

ARTICLE IV

REGISTERED OFFICE

The registered and principal office of this corporation is 3085 St. John's Parkway, Sanford, Seminole County, Florida 32771.

ARTICLE V

REGISTERED AGENT

The registered agent of the corporation shall be MICHAEL J. TUMMINELLO, whose address is 3085 St. John's Parkway, Sanford, Seminole County, Florida 32771.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) Directors initially. The Directors shall be elected by a majority of the stockholders present and participating at the annual meeting of the corporation which said annual meeting shall be held on the first Tuesday of January of each year at a specific time and place to be designated by the Directors, and shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified.

The Board of Directors shall elect at the annual meeting the Officers of the corporation which shall be President, Vice-President, Secretary and Treasurer. Said Officers shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified. The duties of the Officers elected by the Board of Directors shall be

prescribed by the resolution of the Board of Directors.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL J. TUMMINELLO	901 Lincoln Road Deland, Florida 32724
BRANDE H. HUNT	807 Blairmont Lane Lake Mary, Florida 32746

ARTICLE VIII

INITIAL OFFICERS

The Officers of this corporation, who shall hold office during the first year of the corporation's existence or until their successors are elected are as follows:

<u>Office</u>	<u>Name and Address</u>
President/Treasurer	MICHAEL J. TUMMINELLO 901 Lincoln Road Deland, Florida 32724
Vice President/Secretary	BRANDE H. HUNT 807 Blairmont Lane Lake Mary, Florida 32746

ARTICLE IX

INITIAL STOCKHOLDERS AND

INITIAL ISSUE OF STOCK

One Hundred (100) shares of capital stock of this corporation shall be issued initially to the following initial stockholder and in the amount opposite their names:

MICHAEL J. TUMMINELLO

SIXTY (60) SHARES

BRANDE H. HUNT

FORTY (40) SHARES

ARTICLE X

DURATION

This corporation shall have perpetual existence.

ARTICLE XI

SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL J. TUMMINELLO	901 Lincoln Road Deland, Florida 32724
BRANDE H. HUNT	807 Blairmont Lane Lake Mary, Florida 32746

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 8th day of June, 2005.

I HEREBY STATE THAT I AM FAMILIAR
WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES OF REGISTERED
AGENT IN ACCORDANCE WITH F.S.
607.0501.

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
MICHAEL J. TUMMINELLO
INCORPORATOR/REGISTERED AGENT

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
MICHAEL J. TUMMINELLO
INCORPORATOR

[Signature]
BRANDE H. HUNT
INCORPORATOR

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared
MICHAEL J. TUMMINELLO, who, being by me first duly sworn, acknowl-
edged before me that he executed the foregoing Articles of
Incorporation as his free and voluntary act for the purposes
described therein.

SWORN TO AND SUBSCRIBED before me, this 8th day of
JUNE, 2005.

MY COMMISSION EXPIRES:



My Commission 00253333
Expires February 28, 2008

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

[Signature]
PRINTED NAME

PERSONALLY KNOWN ☒
IDENTIFICATION PRODUCED ☐

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared
BRANDE H. HUNT, who, being by me first duly sworn, acknowledged
before me that she executed the foregoing Articles of Incorporation

as her free and voluntary act for the purposes described therein.

SWORN TO AND SUBSCRIBED before me, this 8th day of
JUNE, 2005.

MY COMMISSION EXPIRES:

NOTARY PUBLIC - STATE OF FLORIDA

JOHN T. BRIDGES
PRINTED NAME

Jack T. Bridges
PERSONALLY KNOWN DD201374
IDENTIFICATION PRODUCED