

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**Mid-Atlantic Financial Acceptance Corp.**

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**ARTICLES OF INCORPORATION
OF
MID-ATLANTIC FINANCIAL ACCEPTANCE CORP.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Mid-Atlantic Financial Acceptance Corp.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office of this corporation is 15500 Light Wave Drive, Suite 201, Clearwater, Florida 33760, and the mailing address of this corporation is 6001 34th Street N., St. Petersburg, Florida 33714.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6001 34th Street No., St. Petersburg, Florida 33714, and the name of the initial registered agent of this corporation at that address is Thomas J. Schmidt.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Dwayne Hawkins

6001 34th Street N.
St. Petersburg, Florida 33714

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

Name:

Address:

Dwayne Hawkins

6001 34th Street N.
St. Petersburg, Florida 33714

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ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of August, 2006.


x DWAYNE HAWKINS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MID-ATLANTIC FINANCIAL ACCEPTANCE CORP., at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


THOMAS J. SCHMIDT, Registered Agent

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