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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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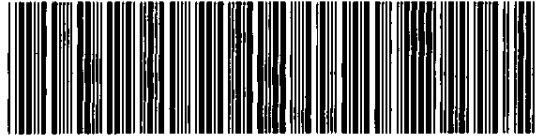
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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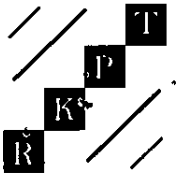
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AND
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10 FEB 22 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ROBBINS, KELLY, PATTERSON & TUCKER

A Legal Professional Association

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Richard Nurre

¹ Also Admitted in Florida
^{*} Also Admitted in Kentucky
^{**} Also Admitted in Indiana

February 17, 2010

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

Gentlemen:

Re: Lighthouse Auto Finance, Inc.
File No. C1520 A001

Enclosed is an *original* and two copies of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 for the filing fee and certified copy. Please file these documents and return the certified copy to me in the enclosed postage-paid envelope.

Thank you for your cooperation. If you have any questions, please give me a call.

Very truly yours,

Susan L. Yeager
Paralegal

Enclosures

cc: Fredric J. Robbins, Esq.

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**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE AUTO FINANCE, INC.**

10 FEB 22 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under Chapter 607 and/or Chapter 621 of the Florida General Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is: **LIGHTHOUSE AUTO FINANCE, INC.**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be:

4336 Tamiami Trail
Port Charlotte, FL 33980

**ARTICLE III
AUTHORIZED SHARES**

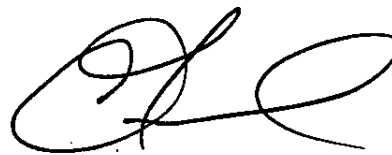
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for this corporation in the State of Florida is:

Christopher G. Freeland
917 Cypress Lake Circle
Fort Myers, FL 33919

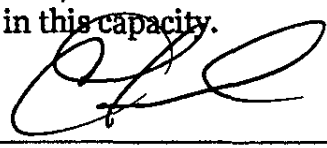
Date: 2-5-2010, 2010



Christopher G. Freeland, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 2-5, 2010



Christopher G. Freeland,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA