

**Electronic Articles of Incorporation
For**

P15000098836
FILED
December 09, 2015
Sec. Of State
tdcannon

POLK AUTO FINANCE INC.

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:
POLK AUTO FINANCE INC.

Article II

The principal place of business address:
1430 W MEMORIAL BLVD
LAKELAND, FL. 33815

The mailing address of the corporation is:
1430 W MEMORIAL BLVD
LAKELAND, FL. 33815

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:
GREG BALASCO
1430 W MEMORIAL BLVD
LAKELAND, FL. 33815

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

Registered Agent Signature: GREG BALASCO

Article VI

The name and address of the incorporator is:

CORY NEUPAUER
1430 W MEMORIAL BLVD

LAKELAND, FL 33815

Electronic Signature of Incorporator: CORY NEUPAUER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GREG BALASCO
1430 W MEMORIAL BLVD
LAKELAND, FL. 33815

Title: VP
CORY NEUPAUER
1430 W MEMORIAL BLVD
LAKELAND, FL. 33815

Article VIII

The effective date for this corporation shall be:

01/01/2016