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FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 9-0000

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FIRST CHOICE AUTO FINANCE, INC.

FAX AUDIT NUMBER: H94000002704  
DATE REQUESTED: 03/22/1994

CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION  
OF

FIRST CHOICE AUTO FINANCE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: FIRST CHOICE AUTO FINANCE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8190 66TH STREET NORTH, PINELLAS PARK, FL 34665.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same to authenticate its acts and instruments thereof, to be in the shape of a circle, or in any other manner reproduced;

RAY STURMONT  
STURMONT CORPORATE SUT COMPANY  
1482 West Poinsett Street # 208  
Tampa, Florida 33606-2708  
(813) 941-5484

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To have and exercise all powers necessary of convenient to effect its purposes;

## ARTICLE V

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

The name and street address of the initial Registered Agent of this corporation shall be: KERRY H. BROWN, ESQ. 3825 HENDERSON BLVD., SUITE 200, TAMPA, FL 33629.

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

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TO

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: RAY STORMONT, 1492 WEST FLAGLER STREET, SUITE 200, MIAMI, FL 33135.

The undersigned has executed these Articles of Incorporation this 21 day of MARCH, 1994.

  
Incorporator  
RAY STORMONT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that First Choice Auto Finance, Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Kerry H. Brown, Esquire  
(Name of Registered Agent)  
located at 3825 Henderson Blvd, suite 200, County of Hillsborough  
Tampa, FL 33629  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent

Kerry H. Brown, Esq

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APR 1995



APPROVED  
AND  
FILED

95 MAY -1 AM 4:34

DOCUMENT # P94000021933 (4)

FIRST CHOICE AUTO FINANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
8190 65TH STREET N.  
PINELLAS PARK FL 34685

Mailing Address  
8190 65TH STREET N.  
PINELLAS PARK FL 34685

EXPIRATION DATE IN THIS SPACE

5. Date of Registration (Month/Day/Year)  
03/22/1994

36. Expiration Date (Month/Day/Year)

2. Name of the Registrant

26. Mailing Address

21. State of Florida

26. P.O. Box 2207

22. Date of Application

26. State of Florida

23. City and State

26. Pinellas Park, FL

24. No.

26. 3444-2207

25. Country

26. Pinellas

4. Registration Fee  
59-3231285

Approved For

New Application

5. Certificate of Title (Yes/No) ☐ \$8.75 Additional Fee Required

6. Election to Compensate Insurance Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has filed a certificate of incorporation with the Secretary of State. (Yes/No) ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, KERRY H  
3825 HENDERSON BLVD.  
SUITE 200  
TAMPA FL 33629

81. Name

82. Street Address of Current Registered Agent

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 407 (2)(c) and 417 (2)(b), Florida Statutes, this document represents a change in the registered agent for the purpose of changing the registered agent of the corporation from the current registered agent to the new registered agent. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am aware of the duties and obligations of Sections 407 (2)(c) and 417 (2)(b), Florida Statutes.

SIGNATURE:

12. NAME  
PSTD  
SMITH, GARY  
8190 65TH STREET N.  
PINELLAS PARK FL 34685

13. ADDRESS (NAME, STREET ADDRESS, CITY, STATE, ZIP CODE)

NAME ☐ YES ☐ NO

STREET ADDRESS ☐ YES ☐ NO

CITY ☐ YES ☐ NO

STATE ☐ YES ☐ NO

ZIP CODE ☐ YES ☐ NO

NAME ☐ YES ☐ NO

STREET ADDRESS ☐ YES ☐ NO

CITY ☐ YES ☐ NO

STATE ☐ YES ☐ NO

ZIP CODE ☐ YES ☐ NO

NAME ☐ YES ☐ NO

STREET ADDRESS ☐ YES ☐ NO

CITY ☐ YES ☐ NO

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STATE ☐ YES ☐ NO

ZIP CODE ☐ YES ☐ NO

NAME ☐ YES ☐ NO

STREET ADDRESS ☐ YES ☐ NO

CITY ☐ YES ☐ NO

STATE ☐ YES ☐ NO

ZIP CODE ☐ YES ☐ NO

SIGNATURE:

*Gary Smith*  
SIGNATURE OF CURRENT OR NEW REGISTERED AGENT