



KB Holdings

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FILED

95 FEB -7 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 1995

EFFECTIVE DATE
2-3-95

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000001399940
-02/08/95--01027--003
****122.50 ****122.50

RE: **Key Largo Car Co., Inc.**
Auto Finance of Key Largo, Inc.

To Whom It May Concern:

Enclosed please find originals and one copy each of the *Articles of Incorporation* for the above captioned entities. Also, attached is a check in the amount of \$122.50 for the filing of Key Largo Car Co., Inc. and a check in the amount of \$122.50 for the filing of Auto Finance of Key Largo, Inc. Please send proof to:

KB Holdings
2400 W. Cypress Creek Road
Suite 200
Ft. Lauderdale, FL 33309
Attn: Gloria Haughney

Your assistance in processing this request as expeditiously as possible will be appreciated.

Sincerely,

Gloria Haughney
Administrative Assistant

/gh
Att.

W4
2-9-95

ARTICLES OF INCORPORATION
OF
KEY LARGO CAR CO., INC.

FILED

95 FEB -7 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-3-95

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be KEY LARGO CAR CO., INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective FEBRUARY 3, 1995.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o KB Holdings, 2400 W. Cypress Creek Road, Suite 200, Fort Lauderdale, FL 33309.

The initial principal office address of the corporation shall be: 2400 W. Cypress Creek Road, Suite 200, Fort Lauderdale, FL 33309.


ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be JOAN S. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 3rd day of February, 1995.



JOAN S. WAGNER
2400 W. Cypress Creek, #200
Ft. Lauderdale, FL 33309

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Joan S. Wagner
2400 W. Cypress Creek Road #200
Ft. Lauderdale, FL 33309

AMENDMENT


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of February, 1995.

JOAN S. WAGNER
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of February, 1995.

My commission expires:


Notary Public, State of Florida
Gloria Haughney

