

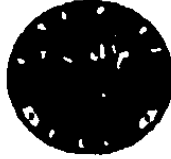
P95000021405

8 10:16 PM
((H95000002090))
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- 0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DELCO FINANCIAL OF FLORIDA, INC.
FAX AUDIT NUMBER: H95000002990
DATE REQUESTED: 03/15/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:16:09
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the MFax Audit number on the top and bottom of all pages of the document.
((H95000002990))
** INVALID SELECTION...PLEASE RE-ENTER **
N AND <CR>: IO
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:27

FILED
95 MAR 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 16 1995



FLORIDA DEPARTMENT OF STATE

**Sandra B. Morham
Secretary of State**

March 16, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL 33135

**SUBJECT: DELCO FINANCIAL OF FLORIDA, INC.
REF: H95000005861**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The electronically filed document must include the preparer's Florida Bar membership number in the lower left hand corner of the first page of the document not the cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8932.

**Teresa Brown
Corporate Specialist**

**FAX Aud. #: H95000002980
Letter Number: 795A00011761**

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

FILE
95 MAR 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
DELCO FINANCIAL OF FLORIDA, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: DELCO FINANCIAL OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

The purpose for which this corporation is formed is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is: 11121 HEALTH PARK BLVD., NAPLES, FL 33942, and the name of its initial registered agent at such address is C.M. NIRE POWELL.

H 9500000 2990

Prepared by: C.M. NIRE POWELL, A.C. BOYDRELL, CMA
11121 Health Park Blvd. #700
Naples, Florida 33942
(813) 508-4555/ML & ART. PROFESSIONALS
H 9500000 2990

H 9500000 2990

ARTICLE V. DIRECTORS

The corporation shall have three (3) directors initially. The names and post office addresses of the directors are:

1. C.M. NINE POWELL 11121 HEALTH PARK BLVD., SUITE 700, NAPLES, FL. 33942.
2. BEN R. O'DELL 11121 HEALTH PARK BLVD., SUITE 700, NAPLES, FL. 33942.
3. ARTHUR McDONNELL 11121 HEALTH PARK BLVD., SUITE 700, NAPLES, FL. 33942.

ARTICLE VI INCORPORATOR

The name of the incorporator is C.M. NINE POWELL and the address of said incorporator is: 11121 HEALTH PARK BLVD., SUITE 700, NAPLES, FL. 33942.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the corporation is: 11121 HEALTH PARK BLVD., SUITE 700, NAPLES, FLORIDA, 33942.


C. M. NINE POWELL,
Incorporator

H 9500000 2990

H 9500000 2990

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DELCO FINANCIAL OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named C. M. NIKS POWELL, located at 11121 Health Park Blvd., Suite 700, Naples, Florida, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


C. M. NIKS POWELL

FILED

95 MAR 16 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 9500000 2990