

195000021558

OFFICE USE ONLY (Document #)

Capital Information Network, Inc.

(Requestor's Name)

327 Office Plaza Drive, Suite 209

(Address)

Tallahassee, Florida 32301

(City, State, Zip)

(Phone #)

900001432039
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Guaranteed Auto Loans
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

MAR 13 1995

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/15/95 PM 2:40

FILED
CLERK OF SUP.
COURT OF FLA.

SD
R95 946

Examiner's Initials

ARTICLES OF INCORPORATION
OF

GUARANTEED AUTO LOANS, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GUARANTEED AUTO LOANS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles of Incorporation or upon filing by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV - STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 784 Berkly Street, Boca Raton, Florida 33487 and the name of the initial registered agent of this corporation at that address is G. David Nassief Jr.

EFFECTIVE DATE

MAR 13 1995

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

G. David Nassief Jr.

Mailing Address:

784 Berkly Street
Boca Raton, Florida 33487

Business Address:

784 Berkly Street
Boca Raton, Florida 33487

ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

G. David Nassief Jr.
784 Berkly Street
Boca Raton, Florida 33487

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

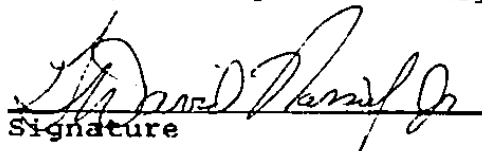
ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

These articles were executed on the 13th day of March, 1995 by the undersigned officer.


Signature

PRESIDENT/TREASURER/SECRETARY/
DIRECTOR
Title

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GUARANTEED AUTO LOANS, INC. WITH ITS PLACE OF BUSINESS AT 784 BERKLY STREET, BOCA RATON, FLORIDA 33487 HAS NAMED G. DAVID NASSIEF JR.


LOCATED AT 784 BERKLY STREET CITY OF BOCA RATON, STATE OF FLORIDA, 33487, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Signature of Corporate Officer

PRESIDENT/TREASURER/SECRETARY/
DIRECTOR
Title

3-13-95
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Signature of Registered Agent

3-13-95
Date

APR 16 PM 2:40

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RECEIVED

Department of State Division of Corporation 18
DIVISION OF CORPORATION

To whom it may concern,

This is to notify you of a change of address for
Guaranteed Auto Loan's Inc.

old address:

784 Berkly St
Boca Raton FL 33487

New Address:

1047 East Main St
Lakeland FL 33901

This change of address will take effect on May 22, 1945

J. David Nassief
Pres. Guarantee Auto Loans Inc.

4/27