# P95000030207

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10.149, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET to DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 18, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: NEW AGE FINANCE, INC.

Ref. Number: W95000008255

We have received your document for NEW AGE FINANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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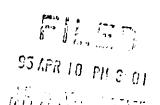
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 495A00018063

# ARTICLES OF INCORPORATION OF NEW AGE FINANCE, INC.



The undersigned incorporator of NEW AGE FINANCE, INC., pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is NEW AGE FINANCE, INC.

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation is to commence on the day these Articles are accepted for filing.

# ARTICLE III. PURPOSE

The corporation is organized for purposes of the sale and financing of purchase of motor vehicles and transacing any other lawful business.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares of participating and voting \$.01 par value Common Stock. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the directors, equivalent or greater than the full par value of the shares.

#### ARTICLE V. INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the corporation is 1772 W. Hillsborough Avenue, Tampa, Florida 33603, and the name of the initial registered agent of the corporation is **DAVID LONG**.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased 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 as follows:

David Long 1772 W. Hillsborough Avenue Tampa, Florida 33603

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

David Long 1772 W. Hillsborough Avenue Tampa, Florida 33603

# ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation and the number of shares he agrees to take are as follows:

David Long 1772 W. Hillsborough Avenue Tampa, Florida 33603

100 shares of common stock

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this \_\_\_\_\_\_ day of April, 1995.

D<del>AVID LO</del>NG

# 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 48.091, <u>FLORIDA STATUTES</u>, THE FOLLOWING IS SUBMITTED:

FIRST — That NEW AGE FINANCE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1772 W. Hillsborough Avenue, Tampa, Florida 33603, has named DAVID LONG, of 1772 W. Hillsborough Avenue, Tampa, Florida 33603; as its agent to accept service of process within Florida.

NEW	AGE FINANCE, INC.
Ву:	
	DAVID LONG
Date:	4/11/95

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.

By:

DAVID LONG

Jata:

4/11/95