

P95 0000 35/40

H. EUGENE JOHNSON  
ATTORNEY AT LAW  
SUITE 400  
H. EUGENE JOHNSON CENTER  
TAMPA, FLORIDA 33604  
TELEPHONE (813) 933-9800  
FAX (813) 933-9801

April 26, 1995

Secretary of State  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32301

800001470728  
-05/02/95--01081--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
Easy Credit, Inc.

Dear Sir,

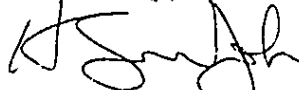
I am enclosing the original and one (1) copy of the Articles of Incorporation of Easy Credit, Inc.

My check in the amount of \$122.50 is enclosed for the following:

Filing Fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$ <u>122.50</u>

Please return the certified copy to my office.

Sincerely,

  
H. Eugene Johnson

FILED  
95 MAY - 1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

HEJ/vlb

ARTICLES OF INCORPORATION

OF

EASY CREDIT, INC.

I, the undersigned, a natural person, competent to contract, do hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes (1994), and do hereby adopt the following Articles of Incorporation as the charter of the corporation.

I. NAME

The name of this corporation is:

EASY CREDIT, INC.

II. DURATION OF THE CORPORATION

The duration of this corporation shall be perpetual, unless sooner dissolved pursuant to the provision of Florida Statutes, Chapter 607.

III. GENERAL PURPOSE OF BUSINESS

The general purpose of the business to be transacted by this corporation is:

1. To engage in and carry on a general automotive business and to buy, sell, service, lease, rent and otherwise deal in vehicles of all kinds, automotive fuels, lubricants, accessories, parts, at wholesale and retail, used in connection with automobiles, trucks, trailers, vans, motorcycles and other transportation vehicles and rolling stock, and to deal in and

FILED  
SS MAY - 1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

with electronic and mechanical devices and apparatus used in connection with the automotive industry.

2. This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida, including but not limited to deal in real, personal or mixed property of any kind or description; to deal in stock, bonds, mortgages, securities, notes and commercial papers of any kind.

#### IV. CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall consist of ONE THOUSAND (1,000) shares of common stock, one class only, having a par value of FIVE DOLLARS (\$5.00) per share.

#### V. PRINCIPAL ADDRESS AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is: 930 B. East Bush Blvd., Tampa, Florida 33612.

#### VI. STREET ADDRESS AND NAME OF REGISTERED AGENT

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address is: H. EUGENE JOHNSON, 715 East Bird Street, Suite 409, Tampa, Florida 33604-3109.

FILED  
95 MAY - 1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### VII. INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or diminished from time to time as designated in the By-Laws, but shall not be less than one (1). The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Sharon Lewis	930 B. East Busch Boulevard Tampa, FL 33612

#### VIII. INCORPORATOR

The name and address of the incorporator is: Victoria Love Bartholomew, 1027 Sylvia Lane, Tampa, Florida 33613.

#### IX. SALE OF STOCK

The stockholders may, by By-Law provision or by stockholders' agreement recorded in the Minute Book, impose such restrictions upon the sale, transfer or encumbrance of the stock of this corporation as they see fit.

#### X. AMENDMENTS

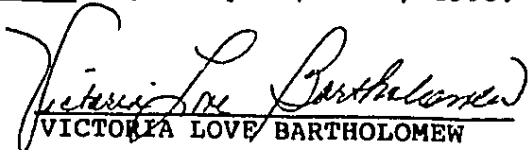
These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

FILED  
95 MAY - 1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XI. COMPENSATION

The Directors who are also officers of the Corporation are authorized to fix compensation for their services to be rendered as such officers.

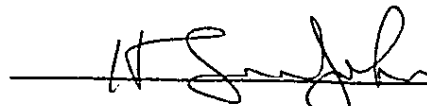
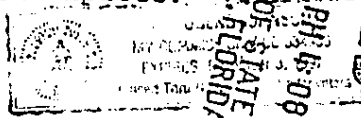
IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal on this 26 day of April, A.D., 1995.

 (SEAL)  
VICTORIA LOVE BARTHOLOMEW

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 26 day of April, A.D., 1995 before me, the undersigned authority, personally appeared VICTORIA LOVE BARTHOLOMEW, personally known to be the person described herein as the incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year last aforesaid.

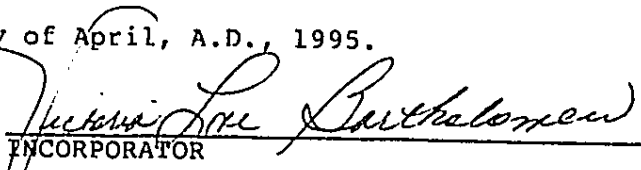
  
Notary Public, State of Florida  
My Commission Expires:  
  
FILED  
95 MAY -1 PM 4:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA, AND  
NAMING REGISTERED AGENT

The following is submitted, in compliance with FLORIDA  
STATUTES 48.091:

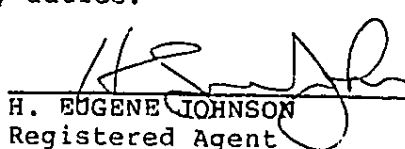
That EASY CREDIT, INC., with its principal place of business  
at 930 B. East Busch Blvd., Tampa, Florida 33612, desiring to  
organize or qualify under the laws of the State of Florida, has  
named H. EUGENE JOHNSON, located at 715 East Bird Street, Suite  
409, Tampa, Florida 33604-3109, as its AGENT to accept service of  
process within Florida.

DATED this 26 day of April, A.D., 1995.

  
INCORPORATOR

Typed Name: Victoria Love Bartholomew

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.

  
H. EUGENE JOHNSON  
Registered Agent

Dated: 4/26/95

FILED  
55 MAY - 1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000035140

JOHNSON & JOHNSON  
ATTORNEYS AT LAW

100 SOUTH ASHLEY DRIVE  
SUITE 1450  
TAMPA, FLORIDA 33602

P. O. BOX 3416  
TAMPA, FLORIDA 33601  
TELEPHONE: (813) 223-5321  
FAX: (813) 223-5320

March 13, 1996

Florida Department of State  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

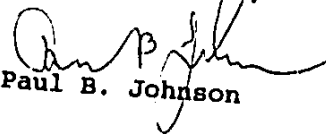
Re: Easy Credit, Inc.

Gentlemen:

In connection with the above-entitled corporation, I enclose herein  
a Statement of Change of Registered Office or Registered Agent or  
Both for Corporations, together with my firm check in the sum of  
\$35.00 for the cost of filing same.

Thanking you for your assistance in this matter, I am

Sincerely yours,

  
Paul B. Johnson

PBJ/pbg

Enc.

600001749256  
-03/19/96--01082--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SH 3/22  
RA Change

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 18 PM 2:28

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Easy Credit, Inc.

1b. The mailing address of the corporation is: 7440 E. Hillsborough Avenue,  
Tampa, FL 33610

1c. Date of incorporation: May 1, 1995 Document number: P95000035140

2. The name and address of the current registered agent and office:

H. Eugene Johnson  
715 E. Bird Street, Suite 409  
Tampa, FL 33604-3109

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John Hershey  
7440 E. Hillsborough Avenue  
Tampa, FL 33610

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

John Hershey, President

(Printed or typed name and title)

March 13, 1996  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

If signing on behalf of an entity:

March 13, 1996  
(Date)

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 18 PM 2:28



AND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED  
AND  
FILED

96 OCT 25 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthong  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000035140 (9)

1. Corporation Name

EASY CREDIT, INC.



REINSTATEMENT 96

Principal Place of Business		Mailing Address	
7440 E. HILLSBOROUGH AVE. TAMPA FL 33610		7440 E. HILLSBOROUGH AVE. TAMPA FL 33610	
2. Principal Place of Business		2a. Mailing Address	
21 Suite Apt # etc		26 Suite Apt # etc	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HERSHEY, JOHN 7440 E. HILLSBOROUGH AVE. TAMPA FL 33610		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE JOHN HERSHEY		10/21/96	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME D LEWIS, SHARON STREET ADDRESS 930 B. EAST BUSCH BLVD. CITY-ST-ZIP TAMPA FL 33612		1.1 TITLE 1.2 NAME DP HERSHEY JOHN 1.3 STREET ADDRESS 7440 E. HILLSBOROUGH AVE. 1.4 CITY-ST-ZIP TAMPA, FLA 33610	
2. TITLE NAME VP LEWIS, SHARON STREET ADDRESS 7440 E. HILLSBOROUGH AVE. CITY-ST-ZIP TAMPA, FLA 33610		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3. TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4. TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5. TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6. TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/96

Date

813-664-0023

Daytime Phone #