

Charter Number Only

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CORPORATION(S) NAME

National Automotive Administrators, Inc.

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DIVISION OF CORPORATION

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DMC 5/9/95

CERTIFIED
COPY

FILED
91 MAY -9 AM 10:57
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAY -9 AM 10:56

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NATIONAL AUTOMOTIVE ADMINISTRATORS, INC.**

ARTICLE I

The name of this corporation is NATIONAL AUTOMOTIVE ADMINISTRATORS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the following purposes and shall have the following powers:

1. To engage generally in the business of auto loan value administration and, in connection therewith, the corporation may perform all acts and have all powers necessary, incident, or convenient thereto.

2. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida, and to have all powers permitted by Chapter 607, Florida Statutes.

3. Each purpose specified in any clause or paragraph contained in this article shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or in inference from the terms of any other clause or paragraph of these Articles of Incorporation.

The corporation reserves the right at any time and from time to time to change substantially its purposes in the manner now or hereafter permitted by statute. Any change of the purposes of the corporation which is authorized by the holders of shares entitling them to exercise the proportion of the voting power of the corporation now or hereafter required by statute, shall be binding and conclusive upon every shareholder of the corporation as fully as if such Shareholder had voted therefor. No Shareholder, notwithstanding that he may have objected thereto in writing, shall be entitled to payment of the fair cash value of his share.

ARTICLE IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

The rights relative to the shares of common stock shall be as follows:

1. Voting Rights:

Every share of common stock shall be entitled to vote on all general matters submitted to the vote of the Shareholders and in the election of Directors.

2. Dividend Rights:

Every Share of common stock shall be entitled to such dividends, in cash or in kind, as may be declared, from time to time, by the Board of Directors, out of funds legally available for such purpose.

3. Preemptive Rights:

Every Shareholder, upon the sale for cash of any unissued shares of stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share of unissued shares at the price at which it is offered to others.

4. Liquidation Rights:

In the event of liquidation or dissolution of the corporation, every share of common stock shall participate prorata, in the assets of the corporation available for distribution, whether such liquidation or dissolution is voluntary or involuntary.

ARTICLE V

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right of purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

The initial principal office or mailing address of the corporation shall be 2611 N. Hiatus Road, Suite# 106, Cooper City FL, 33026, the street address of the initial registered office of the corporation is 2611 N. Hiatus Road, Suite# 106, Cooper City, FL 33026, and the name of the initial registered agent of the corporation is GREGORY WALTZ.

ARTICLE VII

Management of this corporation shall be by the Board of Directors which shall consist, initially, of one Director. 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:

Gregory Waltz
2611 N. Hiatus Road, Suite #106
Cooper City, FL 33026

The initial Director of this corporation shall hold office for the first year of existence of the corporation or until his successor is elected, whichever occurs first.

ARTICLE VIII

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

Gregory Waltz
2611 N. Hiatus Road, Suite #106
Cooper City, FL 33026

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the Shareholders, with the act of the Shareholders to control over any inconsistent act of the Directors.

ARTICLE X

The Shareholders of this corporation shall not be entitled to remove any Director from office during his term without cause therefor.

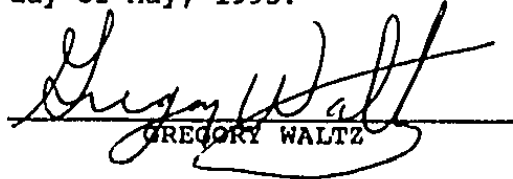
ARTICLE XI

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII

These Articles of Incorporation and/or any amendment hereto may be amended in whole or part in the manner specified by the Florida Business Corporation Act.

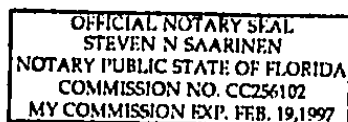
Whereof, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 1995.


GREGORY WALTZ

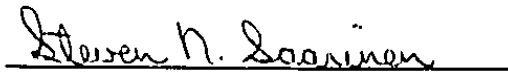
**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Before me, the undersigned Notary Public in and for the aforesaid County and State, personally appeared GREGORY WALTZ, who is personally known to me and did take an oath, who being first duly sworn and cautioned by me, deposed and acknowledged that he executed the foregoing instrument freely and voluntarily, for the uses and purposes therein expressed.

SWORN TO, SUBSCRIBED, AND ACKNOWLEDGED before me by GREGORY WALTZ this 3rd day of May, 1995.



SEAL


(Print Name)

Notary Public
Commission No.:
My Commission expires:

**CERTIFICATE OF
DESIGNATION OF REGISTERED OFFICE AND REGISTERED
RESIDENT AGENT FOR SERVICE OF PROCESS
OF**

NATIONAL AUTOMOTIVE ADMINISTRATORS, INC.

FILED

95 MAY -9 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapters 607 and 48, Florida Statutes, the undersigned Incorporator of NATIONAL AUTOMOTIVE ADMINISTRATORS, INC., hereby certifies as follows:

1. That the registered office of such corporation shall be and same is located at 2611 N. Hiatus Road, Suite #106, Cooper City, FL 33026.

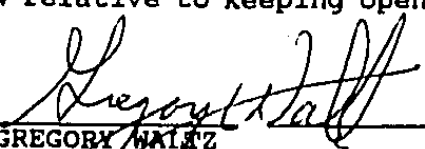
2. That the registered Resident Agent for service of process of such corporation shall be and same is GREGORY WALTZ.


GREGORY WALTZ
Incorporator

ACKNOWLEDGMENT

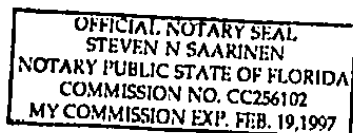
Having been named Registered Agent for service of process of the above stated corporation, at the place designated in this Certificate, I hereby accept such appointment, acknowledge that I am familiar with and accept the obligations of that position, and agree to comply with all provisions of law relative to keeping open said office.

By:


GREGORY WALTZ
Registered Resident Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of May, 1995, by GREGORY WALTZ, who is personally known to me and did take an oath.



SEAL



(Print Name)
Notary Public
Commission No:
My commission expires: