

P95000040033

SECURITY FINANCIAL INVESTMENTS OF OCALA
5157 NE 60th Terrace, Silver Springs, FL 34488
(904) 236-0678 Telephone
(904) 236-0913 Fax

May 16, 1995

FILED
MAY 18 AM 8:21

409 E. GAINES STREET
TALLAHASSEE, FL 32399
*****122.50 *****122.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Security Financial Investments of Ocala, Inc.

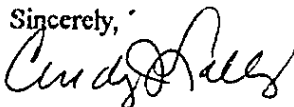
Dear Sir:

Enclosed is the original executed Articles of Incorporation along with our check in the amount of \$122.50 in payment of the filing fee and certified copy fee. Please return a certified copy along with the Certificate of Incorporation to:

Cindy J. Lally
Security Financial Investments of Ocala, Inc.
5157 NE 60th Terrace
Silver Springs, FL 34488

If you have any questions, please call me at (904)236-0678. Thank you for your assistance regarding this matter.

Sincerely,



Cindy J. Lally

Enclosures

SAH
5/22/95

FILED

95 MAY 18 AM 9:21

ARTICLES OF INCORPORATION
OF
SECURITY FINANCIAL INVESTMENTS OF OCALA, INC.

Pursuant to Section 607.0202, Florida Statutes, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do/does hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the Corporation is SECURITY FINANCIAL INVESTMENTS OF OCALA, INC.

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred shares of common stock. Those shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the corporation is 5157 NE 60th Terrace, Silver Springs, FL 34488 and the mailing address for the corporation is 5157 NE 60th Terrace, Silver Springs, FL 34488.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 5157 NE 60th Terrace, Silver Springs, FL 34488 and the name of its Registered Agent at that address is LUCINDA J. LALLY.

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

JAMES A. LALLY
5157 NE 60th Terrace
Silver Springs, FL 34488

LUCINDA J. LALLY
5157 NE 60th Terrace
Silver Springs, FL 34488

ARTICLE 8. INCORPORATORS

The name and address of each Incorporator is as follows:

LUCINDA J. LALLY
5157 NE 60th Terrace
Silver Springs, FL 34488

ARTICLE 9. AMENDMENT

The 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.

ARTICLE 10. INDEMNIFICATION

The corporation shall indemnify each officer and director including former officers and directors, to the full extent permitted by law.

ARTICLE 11. RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a director of the corporation as long as that respective Director is a shareholder of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as the Director is a shareholder of the corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a shareholder of the corporation at the time of the amendment.

ARTICLE 12. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

ARTICLE 13. COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with Section 607.01401, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles Of Incorporation.

ARTICLE 14. SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares entitled to vote shall be an act of the Shareholders.

ARTICLE 15. DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum at a meeting of the Directors. If a quorum is present, the affirmative vote of a majority of all the Directors of the Corporation shall be an act of the Board of Directors.

ARTICLE 16. DIVIDENDS

Dividends may be paid to the Shareholders.

ARTICLE 17. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

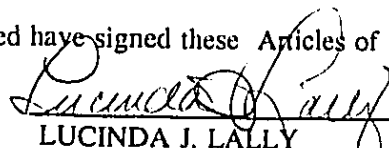
ARTICLE 18. INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE 19. SHAREHOLDER AGREEMENT

The Shareholders or subscribers to stock of this corporation shall be authorized to enter into any agreement between themselves and with the Corporation abridging, limiting, restricting or changing the rights or interests of any one or more of the Shareholders or subscribers of stock to sell, assign, mortgage, pledge, hypothecate, or transfer on the books of the corporation any and all of the shares of the Corporation. A copy of the agreement shall be filed with the Corporation and all certificates of stock shall state that they are subject to the terms of the agreement and the stock shall not thereafter be transferred on the books of the Corporation except in accordance with the terms and conditions of the Agreement.

IN WITNESS WHEREOF the undersigned have signed these Articles of Incorporation on this May 17, 1995


LUCINDA J. LALLY

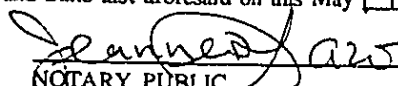
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared LUCINDA J. LALLY, who is personally known to me or who provided _____ as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid on this May 17, 1995.

My Commission Expires:


NOTARY PUBLIC

Print Name of Notary Public



FILED

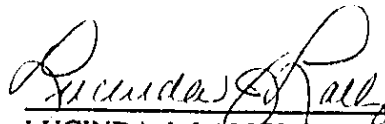
95 MAY 18 AM 8:21

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is SECURITY FINANCIAL INVESTMENTS OF OCALA, INC.

2. The name of the registered agent is LUCINDA J. LALLY and address of the registered agent and office is 5157 NE 60th Terrace, Silver Springs, FL 34488.



LUCINDA J. LALLY, Incorporator

5-17-95
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 607.0505, FLORIDA STATUTES.



LUCINDA J. LALLY, As Registered Agent

5-17-95
Date



THE UNITED STATES
CORPORATION
COMPANY

P 95000040033

ACCOUNT NO. : 072100000032

REFERENCE : 242730 7122889

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : January 30, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 242730-005

CUSTOMER NO: 7122889

CUSTOMER: Mr. James A. Lally
Cmc Acceptance Corp.
P. O. Box 4544

Ocala, FL 34478

FILED
97 JAN 30 4:10:54
TALLAHASSEE, FLORIDA

500002074165--3
-01/30/97--01086--026
*****8.75 *****8.75

500002074165--3
-01/30/97--01086--025
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: SECURITY FINANCIAL INVESTMENTS
OF OCALA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

RECEIVED
97 JAN 30 PM 1:11
DIVISION OF CORPORATION

CONTACT PERSON: Gail L. Shelby

N. HENDRICKS JAN 31 1997

EXAMINER'S INITIALS: _____

CMC ACCEPTANCE CORP.

Telephone: (352) 873-1917

Fax: (352) 873-0282

Post Office Box 4544
Ocala, FL 34478

January 13, 1997

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

Re: Articles of Amendment
Security Financial Investments of Ocala, Inc.
(changing name to: CMC Acceptance Corp.)

Dear Madam:


Enclosed is an original and one (1) copy of the Articles of Amendment to the above stated corporation, along with our check in the amount of \$35.00 for the required filing fee. Please file the Articles of Amendment accordingly.

Also enclosed is our check in the amount of \$8.75 in payment of the fee for a Certificate of Good Standing/Status. Please forward the Certificate of Good Standing/Status, indicating the amended name of the corporation as CMC Acceptance Corp. If you will fax a copy of the Certificate to (352) 873-0282 upon issuance, it would be greatly appreciated.

Thank you for your prompt attention.

Sincerely,

CMC ACCEPTANCE CORP.


James A. Lally
President/CEO

ARTICLES OF AMENDMENT OF
TO THE ARTICLES OF INCORPORATION OF
SECURITY FINANCIAL INVESTMENTS OF OCALA, INC.

FILED
97 JAN 30 11:35
SECRET
TALLAHASSEE

Pursuant to Sec. 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation, as follows:

FIRST:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1.

The name of the Corporation is CMC ACCEPTANCE CORP.


SECOND:

The date of the amendment's adoption is January 13 1997.

THIRD:

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The undersigned has signed these Articles of Amendment on this 13th day of January, 1997.



JAMES A. LALLY, President,
Director and Chairman of Board
of Directors

DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

DATE FOR OFFICIAL USE

NUMBER

P 95 000 400 337

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,005.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,005.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	8.75
12	45-20-2-130001-45300000-00-000100-00		1	8.75
12	45-20-2-130001-45300000-00-000100-00		1	35.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	183.75
12	45-20-2-130001-45300000-00-000100-00		1	775.00
12	45-20-2-130001-45300000-00-000100-00		2	923.75

GRAND TOTAL:

\$ 2,005.00

72871-C

97MAR-5 PM 3:19
FISCAL MANAGEMENT

RECEIVED

Process Date: 02/10/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

700002134997--5
-04/07/97--01017--013
*****50.00 *****50.00

State Treasurer