

P 95000 0 4 4635

6/8/95

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

RECEIVED

95 JUN -9 AM 11:13
DIVISION OF CORPORATION

900001509748
-06/09/95--01041--025
****122.50 ****122.50

CORPORATION(S) NAME

UNITED AUTO ASSOCIATION, INC.

FILED
95 JUN -9 PM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

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

CONTINUED COPY

R. CHESSEB JUN 9 1995

**ARTICLES OF INCORPORATION
OF
UNITED AUTO ASSOCIATION, INC.**

Jennifer Wilson, the undersigned incorporator, hereby associates herself and makes, subscribes, acknowledges and files, with the Secretary of State of the State of Florida, these Articles of Incorporation and forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: UNITED AUTO ASSOCIATION, INC.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

9447 N.W. 48th Street
Sunrise, Florida 33351

ARTICLE III

The name of the Registered Agent is: Douglas M. Horn, Esq., Fronstin & Horn, P.A., 4700-A N.W. 15th Avenue, Fort Lauderdale, Florida 33309

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One hundred (100) shares of common stock at One Dollar (\$1.00) par value.

FILED
1995 JUN -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

DIRECTOR(S)	NUMBER OF SHARES	CONSIDERATION
Jennifer Wilson 9447 N.W. 48th St. Sunrise, FL 33351	100	\$100.00

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS our respective hands and seals this 8th day of June, 1995.

George B. Wilson

STATE OF FLORIDA)

SS: 013622485

COUNTY OF BROWARD)

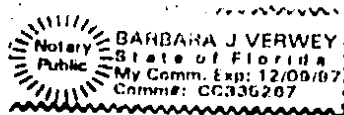
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgements personally appeared to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of June, 1995.

Barbara J. Verwey
NOTARY PUBLIC, State of Florida

My Commission Expires:

12/9/97



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE MADE

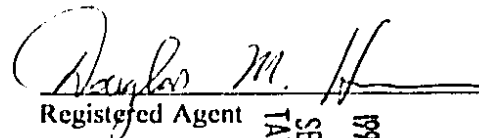
In pursuance of Chapter 48 901, Florida Statutes, the following is submitted in compliance with said
Act.

First, that UNITED AUTO ASSOCIATION, INC., desiring to organize under the laws of the State
of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation,
at 9447 N.W. 48th Street, Sunrise, Florida 33351 and has named Douglas M. Horn, Esq.,

Located at Fronstin & Horn, P.A., 4700-A N.W. 15th Avenue, Fort Lauderdale, Florida 33309 as
its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of Process for the above named Corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.


Registered Agent

1995 JUN -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P95000044635

State of Florida
Date: February 5, 1996

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

9000001728293
-02/29/96--01070--013
*****35.00 *****35.00

RE: Corporate Name Change
New Name: CONTINENTAL AUTO ASSOCIATION, Inc.

Enclosed please find an original and one (1) copy of the executed Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

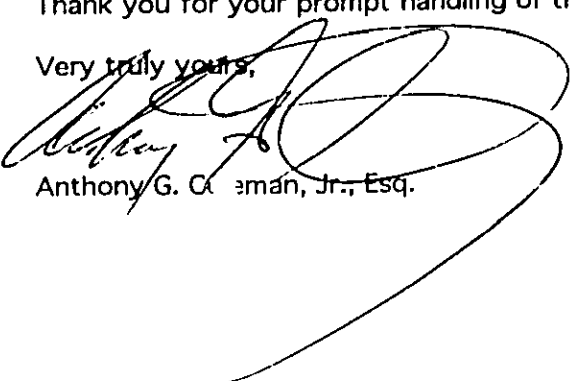
FROM:

ANTHONY G. COLEMAN, JR., ESQUIRE
6363 N.W. 6 WAY
SUITE 210
FORT LAUDERDALE, FLORIDA 33309
(954) 776-1001

FILED
36 FEB 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your prompt handling of the foregoing.

Very truly yours,


Anthony G. Coleman, Jr., Esq.

OK
Newary
2-29-96
P95000044635

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
UNITED AUTO ASSOCIATION, INC

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of UNITED AUTO ASSOCIATION, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to:
CONTINENTAL AUTO ASSOCIATION, INC.

WE, the undersigned, being all of the directors of UNITED AUTO ASSOCIATION, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge the Amendment, hereby declaring and certifying that the facts herein stated are true, and accordingly, have hereunto set our hands this date: FEBRUARY 5, 1996.

This cause came before the shareholders of the corporation on FEBRUARY 5, 1996, and was unanimously approved.


JENNIFER WILSON, President/Sole Director

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a duly authorized Notary Public, in the County of Broward, State of Florida, this day appeared personally, JENNIFER WILSON, to me well known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Broward County, Florida, on
FEBRUARY 5, 1996.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



Richard W. Dean
MY COMMISSION # CC506544 EXPIRES
January 17, 2000
BONDED THRU TROY FAIN INSURANCE, INC.