



TALLAHASSEE, FL 32301
904-917-9171

800-344-0000

ACCOUNT NO. : 072100000032

REFERENCE : 613862 *Patricia P. Jones*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1995

ORDER TIME : 12:23 PM

ORDER NO. : 613862

CUSTOMER NO: 143193A

CUSTOMER: Jerrold W. Engelman, Esq
JERROLD W. ENGELMAN, ESQ

1461 Marseille Drive

Miami Beach, FL 33141

DOMESTIC FILING

NAME: DON L AUTO OF FLORIDA, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 12 1995

FILED
95 JUN 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DON L AUTO OF FLORIDA, INC.

FILED
95 JUN 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DON L AUTO OF FLORIDA, INC.

The address of the principal office of this corporation shall be 931 North State Road 7, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 12, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUN 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen (B) Rozar

KBR/dks

P95000045243



ACCOUNT NO. : 0721000000032

REFERENCE : 613862 143193A

AUTHORIZATION *Patricia Pizub*

COST LIMIT : \$ 35.00

-----800001522338

ORDER DATE : June 12, 1995

ORDER TIME : 12:38 PM

ORDER NO. : 613862

CUSTOMER NO: 143193A

CUSTOMER: Jerrold W. Engelman, Esq
Jerrold W. Engelman, Esq
1461 Marseille Drive

Miami Beach, FL 33141

DO NOT WILL WAIT

DOMESTIC AMENDMENT FILING

NAME: DON L AUTO OF FLORIDA, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: *JD*

FILED
95 JUN 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

6-23-95

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

FILED
95 JUN 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
DON L AUTO OF FLORIDA, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

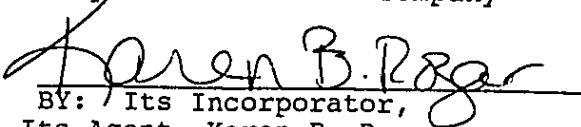
E.D. AUTO SALES & FINANCE, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 23rd day
of June, 1995.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Karen B. Rozar