



P95000050088

FILED

95 JUN 27 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 1995

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000001518530
-06/20/95--01135--002
****140.00 *****70.00

To Whom it may Concern:

Enclosed please find the Articles of Incorporation and a check in the amount of \$140.00 for the filing of 2 new corporations.

- * Southeast Motors Inc.
- * South East Lending Inc.

Please return the completed forms to Linda J. Metaxa C/O US Lending Corporation, 700 West Hillsboro Blvd. Suite 201, Deerfield Beach, FL 33441.

Sincerely:

A handwritten signature in cursive script, appearing to read "Linda J. Metaxa".

Linda J. Metaxa
Corporate Secretary

W95-12806
615

PLP
10-27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

USLC LENDING CORPORATION
700 WEST HILLSBORO BLVD. STE 201
DEERFIELD BEACH, FL 33441

SUBJECT: SOUTHEAST MOTORS, INC.
Ref. Number: W95000012806

We have received your document for SOUTHEAST MOTORS, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00030767

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHEAST MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1531 Belvedere Road
West Palm Beach, Florida 33406

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LINDA J. METAXA
2011 NE 59th COURT
FORT LAUDERDALE, FL 33308

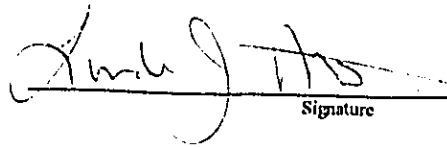
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ARTICLE V INCORPORATOR(S)

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

LINDA J. METAXA
1531 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

The undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 1995.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

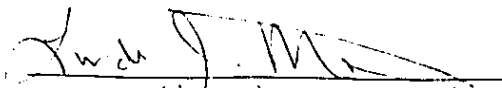
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING, THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southeast Motors Inc.
2. The name and address of the registered agent and office is:

Linda J. Metaxa
2011 N.E. 59 Court
Fort Lauderdale, Florida 33308

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SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)