

P95000052328

TRANSMITTAL LETTER

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

200001517052  
-06/20/95--01032--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: I.T.I. LEASING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: I.T.I. LEASING INC.  
Name (printed or typed)  
6555 N. POWERLINE RD. STE. 101  
Address  
FT. LAUDERDALE FL 33309  
City, State & Zip  
(305) 771-0220  
Daytime Telephone number

Dmc  
7/7/95

JL

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 20 1995  
671 - org. div.

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 21, 1995

RICK RASSAM  
6555 N. POWERLINE RD.  
SUITE 101  
FT. LAUDERDALE, FL 33309

SUBJECT: I.T.I. LEASING INC.  
Ref. Number: W95000012666

We have received your document for I.T.I. LEASING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE MUST HAVE ORIGINAL SIGNATURES. THIS IS A PHOTOCOPY.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 195A00030497

## ARTICLES OF INCORPORATION

**FILED**

95 JUL -3 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

I.T.I. LEASING INC.

### ARTICLE II PRINCIPAL OFFICE

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

6555 N. POWERLINE RD. STE. 101  
FT. LAUDERDALE, FL 33309

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICK RASSAM  
4095 N.W. 24 AVENUE  
BOCA RATON, FL 33431

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICK RASSAM  
4095 N.W. 24 AVENUE  
BOCA RATON, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

95 JUL - 3 AM 9:28

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: I.T.I. LEASING INC.

2. The name and address of the registered agent and office is:

RICK RASSAM

(NAME)

4095 N.W. 24 AVENUE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33431

(CITY/STATE/ZIP)

*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)

6/12/95

(DATE)

\*We are applying for a S Corporation\*

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P95000052328

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**UNITI FINANCIAL**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
1000 E. Federal Hwy.  
Port Pomoy Beach, Florida 33062

OFFICE USE ONLY

500001655845  
-12/07/95--01025--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH DEC - 6 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1995

ITI Financial  
1000 S. Federal Hwy.  
Pompano Beach, FL 33062

SUBJECT: I.T.I. LEASING INC.  
Ref. Number: P95000052328

We have received your document for I.T.I. LEASING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove I.T.I. Leasing d/b/a Autobahn Motors from the first page of the amendment form and put the correct name of the corporation that you are amending. In the section that is titled FIRST on the same page, state what you are amending. If you are changing the name of the corporation, the new corporate name must include a corporate suffix. I am also enclosing the second page of the amendment form for you to complete.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 795A00050484



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 29, 1995

ITI Financial  
1000 S. Federal Hwy.  
Pompano Beach, FL 33062

SUBJECT: I.T.I. LEASING INC.  
Ref. Number: P95000052328

We have received your document for I.T.I. LEASING INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

It appears from the information on the amendment that you want to register a d/b/a name. If this is the case, you do not need to file an amendment. You will need to complete a fictitious name application. I have enclosed a fictitious name packet for your convenience. If you have any questions about the fictitious name application, you can call the Fictitious Name Section at (904) 487-6058.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 595A00052108



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
ITI LEASING INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED.

RESOLVED, THAT THE NAME OF THE CORPORATION SHOULD BE CHANGE FROM I.T.I. LEASING INC. TO I.T.I. FINANCIAL INC., THAT THE PROPER OFFICER OF THE CORPORATION AGREED TO THE NAME CHANGE.

55 DEC -5 PM 12:30

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 06 1995

MINUTES OF SPECIAL MEETING OF DIRECTORS  
OF

ITI LEASING INC.

The organization meeting of directors was held at 1000 S.  
FEDERAL HWY. on the 20 day of OCTOBER, 1995 at 2:00 PM.

The followings were present:

Ricardo Rassam

being a quorum and all of the directors of the corporation.

All the Directors being presented, the meeting was called to order by the President. The President advised that the meeting was called to approve and adopt a DBA name and a new office location. A plan was presented to those present and upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the ITI LEASING INC. name of the corporation should be doing business as *INC. RR* ITI FINANCIAL DBA AUTOBAHN MOTORS that the proper officers of the corporation are hereby authorized to take whatever action is necessary to implement the adoption, and it is further

RESOLVED, that the signing of this minutes shall constitute full ratification thereof and Waiver of Notice of the meeting by signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: OCTOBER 20TH, 1995

\_\_\_\_\_

\_\_\_\_\_

  
SECRETARY

  
PRESIDENT

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

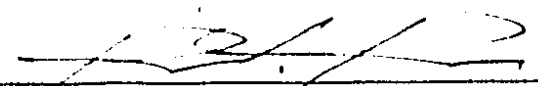
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6th of NOVEMBER, 19 95.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICK RASSAM

Typed or printed name

PRESIDENT

Title

# P95000052328

QUALITY FINANCIAL

1000 S. Federal Hwy.  
Pompano Beach, Florida 33062

OFFICE USE ONLY

Please be advised  
that our Corporate  
Address is:

1000 S. Federal Hwy.  
Pompano Beach, FL  
33062

ph. (954) 788-9934  
fax (954) 788-9926

Document #

Document #

Document #

Document #

☐ Certified Copy

☐ Certificate of Status

\* Please make  
that change \*

Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

SECRET  
FALLMANN

95 JAN -2 AM 9:23

511 130

470  
K.D. Chang



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 20, 1995

ITI FINANCIAL  
1000 S. FEDERAL HWY.  
POMPANO BEACH, FL 33062

SUBJECT: I.T.I. FINANCIAL INC.  
Ref. Number: P95000052328

We have received your document for I.T.I. FINANCIAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 195A00054742

RECEIVED  
96 JAN -2 AM 8:45  
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: I.T.I. Financial Inc. RR.

1b. The mailing address of the corporation is: 1000 S. FEDERAL HWY.  
POMPAHO BEACH, FL. 33062

1c. Date of incorporation: JULY 3, 1995 Document number: P95000052328

2. The name and address of the current registered agent and office:

rick rassam  
4095 N.W. 24th Av.  
BOCA RATON, FL. 33431

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

rick rassam  
524 S. ANDREWS AVE. #301N.  
FT. LAUDERDALE, FL. 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

12-02-95  
(Date)

rick rassam  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

12-02-95  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

P95000052328

g0122292h

FLORIDA DIVISION OF CORPORATIONS

1136 PM

((H96000001378)))

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ROBERT N. ALLEN, JR., P.A.

DEPARTMENT OF STATE

601 BRICKELL KEY DR

STATE OF FLORIDA

SUITE 805

409 EAST GAINES STREET

MIAMI FL 33131-0000

TALLAHASSEE, FL 32399

CONTACT: RICK BAJANDAS

FAX: (904) 922-4000

PHONE: (305) 372-3300

FAX: (305) 379-7018

((H96000001378)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: I.T.I. FINANCIAL INC.

FAX AUDIT NUMBER: H96000001378

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/29/1996

TIME REQUESTED: 13:36:11

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 073324000622

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001378)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*Completed ✓  
Linda*

9048 W. 03/17/96

03/17/96

03/17/96  
03/17/96  
03/17/96

January 29, 1996

F.F.I. FINANCIAL INC.,  
1000 S. FEDERAL HWY.,  
POMPANO BEACH, FL 33431

SUBJECT: F.F.I. FINANCIAL INC.,  
REF: P95000052328

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(5), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000001378  
Letter Number: 696A00003844



FAX AUDIT NUMBER H9600001378

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
I.T.I. FINANCIAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, I.T.I. Financial, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**Amendment**

1. The Corporation's Articles of Incorporation are amended by deleting the existing Article III and inserting the following in its stead:

**ARTICLE III**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of \$1.00 per share.

2. The Corporation's Articles of Incorporation are further amended by adding the following as Article VI:

**ARTICLE VI**

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total amount of shares outstanding, exclusive of treasury shares. This right does not apply to shares issued pursuant to employee incentive plans. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

Date of Adoption

The amendment was adopted on the 8th day of January, 1996.

Prepared By:  
Ricardo Bajandas, Esq.  
Allen & Galego  
601 Brickell Key Drive, Suite 805  
Miami, Florida 33131  
Ph. (305) 372-3300  
Bar #0987750

FAX AUDIT NUMBER H96000001378

FAX AUDIT NUMBER H96000001378

### Manner of Adoption

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares in accordance with Section 607.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to be effective as of the 8th day of January, 1996.

**INCORPORATOR'S SIGNATURES:**

Rick Russum,  
Incorporator

C:\950885\amend.2

FAX AUDIT NUMBER H96000001378