

P9500057623

**ADAM JAMES**  
250 Lake Destiny Trail  
Altamonte Springs, Florida 32914  
(407) 741-3873

EFFECTIVE DATE  
7/16/95

July 16, 1995

700001541697  
-07/19/95--01077--017  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
409 Gain Street  
Tallahassee, Florida 32301

Attention: New Corporation Division


RE: Alternative Auto Finance Corporation  
Articles of Incorporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation and fees for the registration of the corporation mentioned above. If you could please expedite these Articles it would be greatly appreciated. If I can be of any further assistance please do not hesitate to contact me.

Thank you, I remain.

Yours very truly,

  
Adam James  
Registered Agent

Enclosure(s)

7/20/95  
JL  
0678  
0678  
0678

095-14694

59512-35476



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 20, 1995

**ADAM JAMES**  
**250 LAKE DESTINY TRAIL**  
**ALTAMONTE SPRINGS, FL 32914**

**SUBJECT: ALTERNATIVE AUTO FINANCE CORPORATION**  
**Ref. Number: W95000014694**

We have received your document for **ALTERNATIVE AUTO FINANCE CORPORATION** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 395A00034811

**ARTICLES OF INCORPORATION**  
**OF**  
**ALTERNATIVE AUTO FINANCE CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is **Alternative Auto Finance Corporation**

**ARTICLE II - DURATION**

This corporation shall exist perpetually. This corporation shall commence on the date of subscription and acknowledgment.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of Common Stock having no par value per share (\$0.00). The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered agent of this corporation shall be:

**250 Lake Destiny Trail  
Altamonte Springs, Florida 32914**

The name of the initial registered agent of this corporation at that address shall be:

**Adam James**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of this corporation shall be one. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one.

B. The name and address of the initial directors and officers of this corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Adam James	250 Lake Destiny Trail Altamonte Springs, Fl. 32914	Director

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Adam James	250 Lake Destiny Trail Altamonte Springs, Florida 32914

### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### **ARTICLE IX - AMENDMENT**

This corporation reserved the right to amend or repeal any amendment hereto, and all rights conferred upon the Stockholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by the holders of a majority of the shares entitled to a vote on the matter or in such a manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of July, 1995.

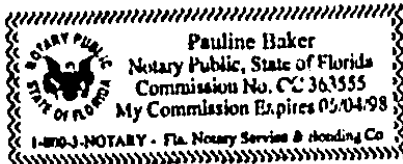
  
\_\_\_\_\_  
ADAM JAMES, Subscriber

**STATE OF FLORIDA  
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, personally appeared Adam James, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of July, 1995.

**NOTARY SEAL**



My Commission Expires:

5-4-98

*Pauline Baker*  
Notary Public  
*PAULINE BAKER*

55 JUL 1995  
SECRET  
TALLAHASSEE  
FLORIDA

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
Alternative Auto Finance Corporation, I hereby accept and agree to act in this capacity.

A handwritten signature in black ink, appearing to be 'Adam James', is written over a horizontal line.

**ADAM JAMES, Registered Agent**

05 JUL 19 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA