

Document Number Only

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95 JUL 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

300001547313

-07/27/95--01032--016

*****70.00 *****70.00

Consumers Acceptance Corp.

☒ Profit-Acts.

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CONSUMERS ACCEPTANCE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: CONSUMERS ACCEPTANCE CORP.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 10619 W. ATLANTIC BLVD., STE. 312, CORAL SPRINGS, FL 33071.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100 (ONE HUNDRED) SHARES AT THE PAR VALUE OF \$1.00 (ONE DOLLAR).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 4158 INVERRARY DRIVE, #301, LAUDERHILL, FL 33319, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS DAVID ARTHUR.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 1 AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DAVID ARTHUR

10619 W. ATLANTIC BLVD., STE. 312
CORAL SPRINGS, FL 33071

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

MELANIE STRICKLAND

660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS

Connie Bryan
CONNIE BRYAN, INCORPORATOR

Melanie Strickland
MELANIE STRICKLAND,
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: DAVID ARTHUR IS FAMILIAR WITH AND ACCEPTS
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DAVID ARTHUR

DATED

7/21/95

BY

David Arthur

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA