

P95000061837

AMERILAWYER[®]

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 -- (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

91:1 AM 01 50:26

0000001 515 72000
00/10/95 01024 017
***4980.00 ***40.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
FAST AUTO LOANS III, INC.

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 type="checkbox"/>	Amendment
<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

Examiner's Initials

8/10/95
LW

911 10 01 0000

ARTICLE 1 - NAME

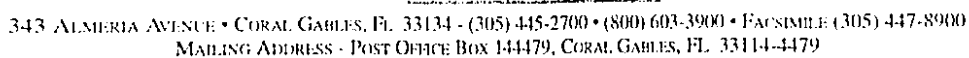
ARTICLE 2 - PURPOSE OF CORPORATION

ARTICLE 3 - PRINCIPAL OFFICE

ARTICLE 4 - INCORPORATOR

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

President: Vincent Gerardi
Vice-President: Salvatore J. Manfredonia
Secretary: Salvatore J. Manfredonia
Treasurer: Vincent Gerardi



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Vincent Gorardi, Sr.
Salvatore J. Manfredonia

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



AMERILAWYER
ATTORNEYS AT LAW

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE


These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



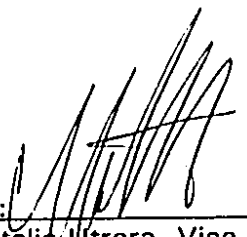
IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 August 1996.


Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 
Natalia Utrera, Vice President

AMERICAN



343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

P95000061837

AMERILAWYER⁰⁰
(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

00000015253.270
00/11/95-01010-0027
*****35.00 *****35.00

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

1. First Auto Loans III, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

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<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95AUG 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 11 1:046

0111
Name Change

Examiner's Initials

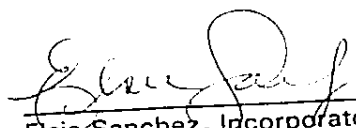
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAST AUTO LOANS III, INC.**

FILED
95 AUG 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

- FIRST:** The name of this corporation shall be changed to **ALLIED OF WEST PALM BEACH, INC.**
- SECOND:** The date of the adoption of this amendment is the 10th day August, 1995.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10th day August, 1995.



Elsie Sanchez, Incorporator



AMERI[®]LAWYER[®]

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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

P950000 61837

Document Number Only

FILED

95 OCT 11 PM 1:09

SPECIAL DELIVERY
MAIL ROOM

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

6100001606816

-10/11/95--01079--006

****140.00 *****35.00

1100001606816

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

N. HENDRICKS OCT 11 1995

FILED
95 OCT 11 PM 4:09
SPRINGFIELD
ILLINOIS

I, Vincent Gerardi, President of Allied of West Palm Beach, Inc. a Corporation existing under the laws of the State of Florida, do hereby certify as follows:

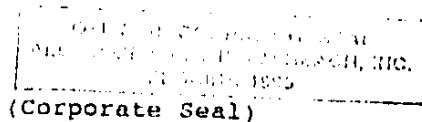
SECOND: That the following is a true and correct copy of Article 5 of the Articles of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

The officers of the Corporation shall be:

President: Vincent Gerardi
Secretary/Treasurer: Salvatore Manfredonia"

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, I, VINCENT GERARDI, President of Allied of West Palm Beach, Inc. have signed this Certificate on behalf of the Corporation this 11th day of October, 1995.



Vincent Gerardi
VINCENT GERARDI

STATE OF FLORIDA)
COUNTY OF West Palm Beach) SS:

Before me personally appeared VINCENT GERARDI, President of Allied of West Palm Beach, Inc., a Florida corporation, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of October, 1995.

Paul Scardina
NOTARY PUBLIC

☒ Personally Known
☐ Produced Identification
Type of identification

My commission expires:



PAUL SCARDINA
My Comm Exp. 6/27/98
Bonded By Service Ins
No. CC388144

(1) Personally Known (2) Produced I.D.

P95000061837

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part, "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim:

Name: ALLIED OF WEST PALM BEACH EIN or SS#: 65-0600321

Address: 2738 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

Amount: 225 Date Paid: 8-2-96
Reason for claim: P950000061837 duplicate
filed on Jan 18

Certified true and correct this 26th day of August, 19 96.

Signature: [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 90753707 dated 8-2-96.

Name of Account: _____
45202130001453000000000010000

Statutory Authority for Collection: 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations
(Agency)

(Authorized Signature and Title)

P95000061837

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

5355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-3511

TELEFAX (561) 368-9274

October 07, 1996

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RE: ALLIED OF WEST PALM BEACH, INC.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Certificate of Amendment of Incorporation for the above captioned corporation and a check in the amount of \$35.00 to cover the costs associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, please feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


ANDREW R. FRIEDMAN

ARF/jc
enc.

nsw:letter/sosamnd/arf jc/10/10-7-96/1

Amended
10/10/96
15:03:51
SECRET
10/10/96

OCT 14 1996

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ALLIED OF WEST PALM BEACH, INC.

90 OCT 10 AM 6:51

Pursuant to Sections 607.1003 and 607.1006 of the Florida
General Corporation Law,

I, Vincent Gerardi, President of Allied of West Palm Beach,
Inc. a Corporation existing under the laws of the State of
Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the
Corporation have approved an amendment to its Articles of
Incorporation, as hereinafter set forth, and proposed such
amendment to the Stockholders of the Corporation for their
approval at a Special Meeting on September 20th, 1996.

SECOND: That the following is a true and correct copy of
Article 7 of the Articles of Incorporation, as directed to be
amended and as approved and adopted by the Stockholders at the
aforesaid meeting, to read as follows:

"ARTICLE 7 - CORPORATE CAPITALIZATION

The number of shares of stock that this corporation is to have
outstanding at any one time is one million (1,000,000) shares of
common stock at One Dollar (\$1.00) par value."

THIRD: That such amendment has been duly adopted in
accordance with the provisions of Sections 607.1003 and 607.1006
of the Florida Statutes.

IN WITNESS WHEREOF, I, Vincent Gerardi, President of Allied of West Palm Beach, Inc. have signed this Certificate on behalf of the Corporation this 27 day of Sept, 1996.

(Corporate Seal)

Vincent Gerardi
VINCENT GERARDI

STATE OF FLORIDA)
COUNTY OF Broward) SS:

Before me personally appeared VINCENT GERARDI, President of Allied of West Palm Beach, Inc., a Florida corporation, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27 day of Sept, 1996.

Terry A. Scardina
NOTARY PUBLIC

☒ Personally Known
☐ Produced Identification
Type of identification _____

My commission expires:

11/30/99



TERRY A. SCARDINA
My Comm Exp. 11/30/99
Bonded By Service Inc
No. CC513488
☒ Personally Known ☐ Produced