

P95000070097

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001582844  
09/12/95 - 01074--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

**RUSH**

1. Easy Auto Loans Inc. (Document #)

**NEED TODAY**

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

☐ CERTIFICATE OF GOOD STANDING

**FILED**  
1995 SEP 12 PM 2:00  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTICIOUS NAME

☐ FICTICIOUS NAME SEARCH

☐ CORP SEARCH

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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

F. CHESSEY SEP 12 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

Easy Auto Loans, Inc.

The undersigned hereby forms a corporation for profit  
under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be:

Easy Auto Loans, Inc.

The address of the principal office of this corporation  
shall be 3900 W. Commercial Blvd., Suite 200,  
Fort Lauderdale, Florida 33309, and the mailing address of  
the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of  
the United States, the State of Florida or any other state,  
country, territory, or nation.

FILED  
1995 SEP 12 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at no par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Michael Wiener  
3900 W. Commercial Blvd.,  
Suite 200  
Fort Lauderdale, FL 33309

President/Director

Jordan Verna  
3900 W. Commercial Blvd.,  
Suite 200  
Fort Lauderdale, FL 33309

Vice President/Director

Morton Wiener  
3900 W. Commercial Blvd.,  
Suite 200  
Fort Lauderdale, FL 33309

Secretary/Treasurer/  
Director

Frank Mennella  
3900 W. Commercial Blvd.,  
Suite 200  
Fort Lauderdale, FL 33309

Director

Andrew Smith  
3900 W. Commercial Blvd.,  
Suite 200  
Fort Lauderdale, FL 33309

Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing  
& Search Services, Inc., has hereunto set her hand and seal  
of UCC Filing & Search Services, Inc., on this 12th day of  
September, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, 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, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:

Betty B. Young  
Its Agent, Betty B. Young

FILED  
1995 SEP 12 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000070097

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES  
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200  
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528  
(City, State, Zip) (Phone #)

SEP 22 2009 11:00 AM  
TALLAHASSEE, FL 32301

OFFICE USE ONLY

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

1. Easy Auto Loans One  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

Florida Department of State, Sandra B. Mortham, 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 \_\_\_\_\_ 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: EASY AUTO LOANS, INC.

1b. The mailing address of the corporation is : 3900 W. COMMERCIAL BLVD.  
SUITE 200, FORT LAUDERDALE, FLORIDA 33309

1c. Date of Incorporation: SEPTEMBER 12, 1995 Document number: P95000070097

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

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

CHARLES J. GRIMSLEY, ESQ.

1880 BRICKELL AVENUE

MIAMI, FLORIDA 33129

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.

Michael Wiener, Pres  
(Signature of an officer, chairman or vice chairman of the board)

9/20/95  
(Date)

Michael Wiener, President  
(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.*

Charles J. Grimsley  
(Signature of Registered Agent)

9/18/95

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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