

P96000013404

RECEIVED
96 FEB 14 AM11: 21
DIVISION OF CORPORATION

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

OFFICE USE ONLY

Examiner's Initials

700001714727 -02/14/96--01060--002 ***1400.00 *****70.00

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

Other

CR2E031(10/92)

(Corpo	ration Name)	(Document #)	
	ration Name)	(Document #)	•
Согро	ration Name)	(Document #)	
(Corpor	ration Name)	(Document #)	
Walk in	Pick up time	Certified Copy	98
Mail out	Will wait Photocopy	Certificate of Status	6 FEB
		لبيا	
NEW FILINGS	AMENDMENTS		#-
	AMENDMENTS Amendment		H4 PH
ofit		Director	14 PH
ofit onProfit	Amendment	Director	±-
ofit onProfit nited Liability	Amendment Resignation of R.A., Officer/L	Director	14 PH
ofit onProfit mited Liability omestication	Amendment Resignation of R.A., Officer/L Change of Registered Agent	Director	Hd hi
ofit onProfit mited Liability omestication her	Amendment Resignation of R.A., Officer/L Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/	Director	14 PH
ofit onProfit nited Liability omestication her OTHER FILINGS	Amendment Resignation of R.A., Officer/L Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	Director	H4 PH
NEW FILINGS rofit onProfit mited Liability omestication ther OTHER FILINGS noual Report	Amendment Resignation of R.A., Officer/L Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/	Director	H4 41

ARTICLES OF INCORPORATION

OF

ASAP FINANCE CONNECTION, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is ASAP FINANCE CONNECTION, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 64 Alton Road, Box 1, Miami Beach, Florida 33139 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Marylyn Joan Pileggi

Secretary:

Marylyn Joan Pileggi

Treasurer:

Marylyn Joan Pileggi

whose addresses shall be the same as the principal address of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Marylyn Joan Piloggi

whose addresses shall be the same as the principal address of the Corporation.

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.

<u>ARTICLE 8 - POWERS OF CORPORATION</u>

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 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICL" 10 - 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.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - 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 13 - EFFECTIVE DATE

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

ARTICLE 14 - 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 hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 February 1996.

Elsio Sanchoz, Incorporator

SECRETARY OF STATE OF TISES OF STATE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyor® Chartered, 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.

AmeriLawyer® Chartered

Lawrence J. Spiegel, President

ARTESAIC

19544843903 AFCO INC 1600001390 attention Karen Gibson, Tenence Connection duc,

Document # P960000 13904 (3)

3601 Inversary Dr. 207-A Lauberhald Fl 33319

Sencially_

marylyn Yeloggi

MATTHEW KANINSKI