

2/21/96
3:28 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
THE DIVISION OF CORPORATIONS FROM: COONEY WARD
DAVON P. STATE 125 PALM BEACH LAKES
STATE OF FLORIDA SUITE 1000
401 E. GAIL STREET WEST PALM BEACH FL
33401-0000

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: STEVEN E KELLY
PHONE: (407) 689-8111
FAX: (407) 689-9303

((H96000002510))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: NATIONAL ACCEPTANCE CORP.

FAX AUDIT NUMBER: H96000002510

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/21/1996

TIME REQUESTED: 15:20:37

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

072262000447

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H96000002510))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 FEB 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/96
COONEY WARD ET AL
FAX NO. 4076899303
P.01

(H96000002510)

**ARTICLES OF INCORPORATION
OF
NATIONAL ACCEPTANCE CORP.**

FILED
96 FEB 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: NATIONAL ACCEPTANCE CORP.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSES

The purposes for which this Corporation is organized is to provide financial and related services, and for any other lawful purpose or purposes.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 825 Parkway Street, Unit 10, Jupiter, Florida, 33477.

(H96000002510)

PREPARED BY:
CONRAD DAMON, ESQ.
COONEY, WARD, LESHER & DAMON, P.A.
1555 PALM BEACH LAKES BLVD. STE 1000
WEST PALM BEACH, FL 33401
FL.BAR NO. 0272434

(1196000002510)

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article VI pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Boulevard, Suite 1000,

(1196000002510)

(H96000002510)

West Palm Beach, Florida, 33401, and the name of its initial registered agent at that address is Conrad Damon.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Gary M. Cantor	1125 11th Court Jupiter, Florida 33477

DATED this 20th day of February, 1996.




Gary M. Cantor
(Incorporator)

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Conrad Damon to me known to be the person described and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of February, 1996.

Notary Public

Sign: 
Print: M. Jennifer Van Hatten
State of Florida at Large

My Commission Expires:



M. Jennifer Van Hatten
MY COMMISSION # CC617471 EXPIRES
December 12, 1999
ISSUED THROUGH THE FLORIDA BAR ASSOCIATION, INC.

(H96000002510)

(H96000002510)

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for NATIONAL
ACCEPTANCE CORP., at the initial registered office of the
Corporation in this state designated in its Articles of
Incorporation, I hereby accept to act in this capacity and agree to
comply with the provisions of Section 607.0505 Florida Statutes.

Date: February 20, 1996

By: 
Conrad Damon

John W. Ward, Jr.

FILED
96 FEB 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H96000002510)