

TRANSMITTAL LETTER

P96000042212

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

400001826614
-05/17/96--01020--035
****262.50 ****131.25

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

FRANK B MCMAHON JR
Name (printed or typed)

723 BUNKERS COVE ROAD
Address

PANAMA CITY FLORIDA 32401
City, State & Zip

904-769-4805
Daytime Telephone number

DIVISION OF CORPORATION

96 MAY 17 AM 10:15

RECEIVED

NOTE: Please provide the original and one copy of the articles.

will wait
5/17/96

ARTICLES OF INCORPORATION

FILED

96 MAY 17 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA AMERICAN AUTO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

723 Bunkers Cove Road
Panama City FL 32401

P.O. Box 388
Panama City FL 32402

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK B. MCMAHON JR
723 BUNKERS COVE ROAD
PANAMA CITY, FLORIDA 32402

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK B MCMAHON JR

723 Bunkers Cove Road
Panama City, Florida 32401

904-769-0230

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of May, 1996.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIVERSIFIED FUNDING SOURCES, INC.

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

FRANK B. MCMAHON JR
(NAME)

723 Bunkers Cove Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Panama City, Florida 32401
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/16/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 MAY 17 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA