

David M. Nichol, Jr.

196000064203

July 29, 1996

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

100001908671  
-07790796--01151--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: First Auto Finance Co.

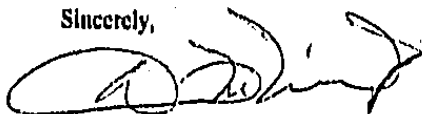
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50 payable to the Department of State.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Thank you for your timely assistance in this matter.

Sincerely,



First Auto Finance Co.  
Suite 302  
790 East Broward Boulevard  
Ft. Lauderdale, FL 33301

(954) 772-7829

AUG 1 1996

FILED  
96 JUL 30 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

FIRST AUTO FINANCE CO.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIRST AUTO FINANCE CO.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	790 East Broward Boulevard, Suite 302		
CITY	Fort Lauderdale	FLORIDA	ZIP 33301
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HOLLY D. NICHOL		
ADDRESS	790 East Broward Boulevard, Suite 302		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33301

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HOLLY D. NICHOL		
ADDRESS	P.O. Box 24654		
CITY	Ft. Lauderdale	STATE	ZIP 33307
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HOLLY D. NICHOL		
ADDRESS	P.O. Box 24654		
CITY	Ft. Lauderdale	STATE	ZIP 33307
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29 day of July, 1996.

Holly D. Nichol (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

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

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96 JUL 30 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST AUTO FINANCE CO.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 790 East Broward Boulevard, Suite 302  
Fort Lauderdale, FL 33301

has named HOLLY D. NICHOL

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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.

Holly D. Nichol  
(Signature)

July 29, 1996  
(Date)