

8/15/90

**ARTICLES OF INCORPORATION**

**OF**

**B L M FINANCE, INC.**

FILED  
CLERK OF STATE  
CORPORATIONS  
96 AUG 15 PM 2:07

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is:

**B L M FINANCE, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date of the filing of these Articles.

**ARTICLE III - PURPOSE**

This Corporation is organized for the following purposes:

1. To engage in the business of assisting motor vehicle dealers in obtaining financing for prospective purchasers.
2. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the exercise of any of the powers, herein set forth, either along or in conjunction with other corporations, firms, or individuals, and either as principals or agents and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.
3. In general to have and exercise any and all powers that corporations have and may exercise under the laws of the State of Florida as they now exist and as they may be amended

except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair, or expedition.

4. The business of the corporation may be conducted by an Executive Committee and may be conducted by conference, telephone or similar communications equipment as provided by the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "common shares".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share, thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The Street Address of the initial registered office of this Corporation is 244 North Frederick Avenue, Daytona Beach, Florida, 32114, and the name of the initial registered agent of this Corporation at this address is Bonnie L. MacDonald.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is:

Bonnie L. McDonald  
3203 Woodland Drive  
Edgewater, Florida, 32141

**ARTICLE IX - INCORPORATORS**

The name and address of each person signing these Articles is:

Bonnie L. MacDonald  
3203 Woodland Drive  
Edgewater, Florida, 32141

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or replace any provisions contained in these Articles of Incorporation, or any amendment, thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 13 day of August, 1996.

  
Bonnie L. McDonald  
Incorporator

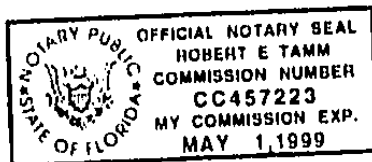
STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bonnie L. MacDonald, known to me and known by me, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged, before me, that she executed those Articles of Incorporation.

*Robert E. Tamm*

Notary Public

My commission expires:



FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 AUG 15 PM 2:07

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

**FIRST:** That **Bonnie L. Mac Donald**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 244 North Frederick Avenue, Daytona Beach, County of Volusia, State of Florida, has named **Bonnie L. MacDonald**, whose business address is 244 North Frederick Avenue, City of Daytona Beach, County of Volusia, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above- stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**Bonnie L. MacDonald**

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :  
DEPARTMENT OF STATE

9-14-96

700832

P96 0000 68071

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,440.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,440.75	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	35.00
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		3	152.00
12	45-20-2-130001-45300000-00-000100-00		4	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	750.00
12	45-20-2-130001-45300000-00-000100-00		1	750.00

GRAND TOTAL:

\$ 2,440.75

96 SEP -6 PM 1:44  
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 08/26/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

BONNIE L. MACDONALD  
3201 WOODLAND DR.  
EDENVILL, R. 32141

5-75/00336  
67

654 (6)

FIRST UNION NATIONAL BANK  
OF FLORIDA  
FORT ORANGE, FLORIDA 32137

DO NOT PREPARE

*Secretary of State*  
*Secretary - High*  
3/29/80  
78 75  
Bonnies MacDonald

10631075130:1090002785938# 0654 #0000007875#



DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-08/15/96--01036--017  
\*\*\*\*\*178.75

01000 001 0109340000  
063000047  
20 188702 08-21-96 BARNETT JAX  
09 294692 08-16 JAX FL  
09 294692 08-16 JAX FL

02 0000 600470  
DO NOT WRITE



**FLORIDA DEPARTMENT OF STATE**  
**Sundra B. Mortham**  
Secretary of State

September 12, 1996

Bonnie L. Macdonald  
3203 Woodland Dr.  
Edgewater, FL 32141

**SUBJECT: B L M FINANCE, INC.**  
Ref. Number: P96000068071

**Debit Memo #: 700832-B**

This is to inform you that your check #654 dated August 13, 1996 in the amount of \$78.75 and submitted for B L M FINANCE, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

**Letter number: 796A00042451**

cc: B L M Finance, Inc.  
244 North Frederick Avenue  
Daytona Beach, Florida 32114



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 15, 1996

Bonnie L. MacDonald  
3203 Woodland Dr.  
Edgewater, FL 32141

**SUBJECT: B L M FINANCE, INC.**  
**Ref. Number: P96000068071**

**Debit Memo #: 700832-B**

Due to your failure to respond to our previous letter advising you of the returned check #654, the Articles of Incorporation for B L M FINANCE, INC. have been cancelled and are considered not filed as of October 15, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

**Letter number: 396A00047106**

cc:BLM Finance Inc.  
244 North Frederick Avenue  
Daytona Beach, Florida 32114

P 96000068071

DOCUMENT NUMBER P 96000068071

DATE: 10-30-96

RECEIVED PAYMENT FOR DEBIT MEMO # 700832-B IN THE AMOUNT  
OF \$93.75 . REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

70  
8.75  
15.00

700001991397--2  
-10/30/96--01039--006  
\*\*\*\*\*93.75 \*\*\*\*\*93.75