

8960000 70764
TRANSMITTAL LETTER

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

100001931261
-08/23/96--01093--003
***122.50 ***122.50

SUBJECT: EASY Premium Finance Corp.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Guillermo Torres
Name
5035 SW 99 Ave
Address
Miami - FL 33165
City, State, & Zip
(305) 596-1998
Telephone Number

FILED
TALLAHASSEE, FLORIDA

95 AUG 23 PM 12:16

8/28/96

[Signature]

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

EASY PREMIUM FINANCE, CORP.

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

FILED
95 MAR 23 PM 12:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EASY PREMIUM FINANCE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

2050 West 56 Street, Ste. 32-226
Hialeah, Fl. 33016

ARTICLE III CAPITAL STOCK

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

Five Houndred Dollars, (\$500.00)

50 shares per \$ 10.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth Recalde
2050 W 56 Street, Ste. 32-226
Hialeah, Fl. 33016

ARTICLE V INCORPORATOR(S)

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

Miguel A. Recalde - Director- Pres. & Treas.

2050 W 56 St. Ste.32-226

Hialeah, Fl. 33016


Elizabeth Recalde- Director- Vice-Pres.& Sec.

2050 W 56 St. Ste.32-226

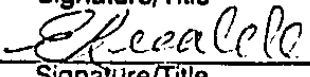
Hialeah, Fl. 33016

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

_____20_____ day of _____AUGUST_____, 1996_____.

 - PRESIDENT- TREASURY

Signature/Title

 - V. Pres - Sec.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: EASY PREMIUM FINANCE, CORP.

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

Elizabeth Recalde
(NAME)

2050 W 56 St. Ste. 32-226
(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33016
(CITY/STATE/ZIP)

FILED
95 AUG 23 PM 12:16
TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE PRESIDENT - TREASURY

DATE AUGUST 20 - 1996

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 

DATE AUGUST 20 - 1996

REGISTERED AGENT FILING FEE: \$35.00

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared
Miguel A. Recalde and Elizabeth Recalde

subscriber(s) and person(s) described in and who executed the
foregoing Certificate of Incorporation, who acknowledged before
me that they did subscribe thereto, and did so for the uses and
purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County,
Florida this the 20 day of AUGUST, 1996.



Notary Public, State of FL

My Commission Expires:



GUILLERMO TORRES
My Comm. Exp. 6/23/98
Bonded By Services Ins.
No. CC 386693
[] Personally Known [] Other LD

P96000070764

TRANSMITTAL LETTER

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

SUBJECT: EASY Premium Finance, Corp.
(proposed corporate name)

AMENDMENT

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35.00.

20000195.2732
-03/20/96--01048--010
*****35.00 *****35.00

FROM:

Miguel Recalde
Name
2050 W 56th St. 32-226
Address
Hialeah - FL 33016
City, State, & Zip
(305) 826-4040
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

14 FEBRUARY 1996
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

EASY PREMIUM FINANCE , CORP.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency of the Corporation to:

2. To change the Vice-Presidency of the corporation to:

MIGUEL RECALDE

3. To change the address of the corporation to:

4. To change the Registered Agent of the corporation to:

MIGUEL RECALDE

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 17 day of SEPTEMBER , 1996
Dated: September 17, 1996.

X Miguel Recalde MIGUEL RECALDE 9/17/96
X Elizabeth Recalde ELIZABETH RECALDE 9/17/96

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared

MIGUEL RECALDE AND ELIZABETH RECALDE
to me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that two made and subscribed the same
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
17 day of September, 1996



NOTARY PUBLIC



GUILLERMO TORRES
My Comm. Exp. 6/23/98
Bonded By Services Ins.
No. CC 386693
☐ Personally Known ☐ Other ID.

SEAL

My commission expires: 06-23-98

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.



MIGUEL RECALDE

MIGUEL RECALDE

9/17/96