

P96000085223

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
OCT 11 AM 8:36

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

SUBJECT: LUXURY MOTOR FINANCE INC.
(Proposed corporate name - must include suffix)

300001973453--9
-10/15/96--01028--005
*****78.75 *****78.75

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: LUXURY MOTOR FINANCE INC.
Name (printed or typed)

7221 NW 16th ST APT. C250
Address

.SUNRISE, FL. 33313
City, State & Zip

954- 581-9541
Daytime Telephone number

ST
10/16

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: LUXURY MOTOR FINANCE *INC.*

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ARTICLE II PRINCIPAL OFFICE

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

7221 NW 16th ST. APT C250
SUNRISE, FL. 33313

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES
VALUE ONE DOLLAR (\$1.00) A SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE L. RUIZ
7221 NW 16th ST. APT C250
SUNRISE, FL. 33313

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):

JOSE L. RUIZ PRESIDENT, SECRETARY
7221 NW 16th ST APT C250
SUNRISE, FL. 33313

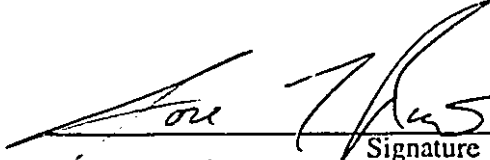
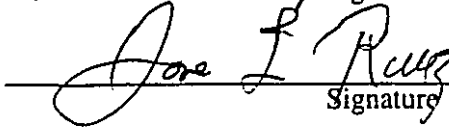
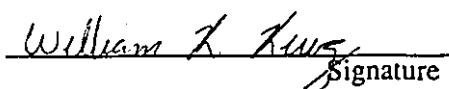
JOSE L. RUIZ VICE PRESIDENT
7221 NW 16th ST APT C250
SUNRISE, FL. 33313

WILLIAM R. RUIZ TREASURER
7221 NW 16th ST APT C250
SUNRISE, FL. 33313

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

28 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)


Signature President & Secretary

Signature Vice President

Signature Treasurer

Notarization is not required

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: LUXURY MOTOR FINANCE INC.

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

JOSE L. RUIZ
(NAME)

7221 NW 16th ST. APT. C250
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE, FL. 33313
(CITY/STATE/ZIP)

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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)

8-28-96
(DATE)