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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Automation Finance, Inc.

Profit  
 NonProfit  
 Foreign  
 Limited Partnership  
 Reinstatement  
 Certified Copy  
 Call When Ready  
 Walk In

Amendment  
 Dissolution  
 Annual Report  
 Reservation  
 Photo Copies  
 Will Wait

Merger  
 Mark  
 Other  
 Change of Registered Agent  
 Certificate Under Seal  
 After 4:30  
 Mail Out

Pick Up



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

DEC - 4 1996

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ARTICLES OF INCORPORATION

FILED

of

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AUTONATION FINANCE, Inc.  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUTONATION FINANCE, Inc.

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 2 million shares (2,000,000) of \_\_\_\_\_ Dollar(s) (\$ .01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GARY E. HUNT</u>		
ADDRESS	<u>1741 NE 56th Street, Suite 5</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33334</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u><del>GARY E. HUNT</del> AUTONATION FINANCE, Inc</u>		
ADDRESS	<u>1741 NE 56th Street, Suite 5</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33334</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

DNE

This corporation shall have ~~seven~~ ( 7 ) 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	<u>GARY E. Hunt</u>		
ADDRESS	<u>1741 NE 56th Street, Suite 5</u>		
CITY	STATE	ZIP	
<u>Pt. Lauderdale</u>	<u>FL</u>	<u>33334</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VII - INCORPORATORS**

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

NAME	<u>GARY E. Hunt</u>		
ADDRESS	<u>1741 NE 56th Street, Suite 5</u>		
CITY	STATE	ZIP	
<u>Pt. Lauderdale</u>	<u>FL</u>	<u>33334</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of December, 1996.

Gary E. Hunt (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTOMATION FINANCE, Inc.  
(name of corporation)

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

at 1741 NE 56th Street, Suite 5  
Pt. Lauderdale, FL 33334

has named Garry E. Hunt  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Garry E. Hunt  
(registered agent)