

797000042717

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 MAY 14 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAY 14 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 5/19/97

TIME 9:30

BY [Signature] CK No. _____

WALK-IN
Will Pick Up _____

RE: Affordable Autos,
Inc.

C.C. FEE. DISBURSED

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s) **Photo**
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Filicious Name **400002177844--0**
-05/14/97--01028--011
☐ Name Reservation *****70.00 *****70.00
☐ Annual Report/Restatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
disBURSED.....	\$
SUNCILAHOE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum

THANK YOU
from
Your Capital Connection

FILED
97 MAY 14 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AFFORDABLE AUTOS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is AFFORDABLE AUTOS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 770 Big Tree Drive, Bay Number 104, Longwood, Florida 32750. The mailing address of the corporation is 770 Big Tree Drive, Bay Number 104, Longwood, Florida 32750.

ARTICLE III - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Motor Vehicle Sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 7,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 770 Big Tree Drive, Bay Number 104, Longwood, Florida 32750, and the name of its initial registered agent at such address, is David G. Wotton.

ARTICLE VII - DIRECTORS

The number of Directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

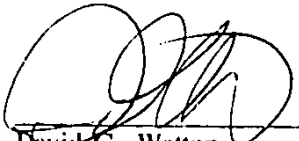
<u>NAME</u>	<u>ADDRESS</u>
DAVID G. WOTTON	770 BIG TREE DRIVE BAY NUMBER 104 LONGWOOD FL 32750

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID G. WOTTON	770 BIG TREE DRIVE BAY NUMBER 104 LONGWOOD FL 32750

The undersigned incorporator has executed these Articles of Incorporation this thirteenth day of May 1997.



David G. Wotton
Incorporator


STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me personally appeared DAVID G. WOTTON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 13 day of May, 1997.





Sue Ann Darwick
Notary Public, State of Florida
At Large

My Commission Expires : June 20, 1999

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501 OR
FS 617.0501, 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: AFFORDABLE AUTOS, INC.
2. The name and address of the registered agent and office is:


DAVID G. WOTTON

770 BIG TREE DRIVE

BAY NUMBER 104

LONGWOOD FL 32750

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.



David G. Wotton

05-13-97

Date

FILED
97 MAY 14 AM 11:33
TALLAHASSEE, FLORIDA
CLERK OF THE COURT