

P97000062470

**ADAM JAMES**

830 E. Hwy 434, Suite 3  
Longwood, Florida 32750  
(407) 834-2600 Fax (407) 834-5800

June 28, 1997

**EFFECTIVE DATE**  
7-17-97

Florida Department of State  
Division of Corporations  
409 Gain Street  
Tallahassee, Florida 32301

Attention: New Corporation Division

400002234144--6  
-07/09/97--01097--008  
\*\*\*122.00 \*\*\*122.00

RE: **Alternative Auto Finance of Central Florida, Inc.**  
**Articles of Incorporation**

To Whom It May Concern:

Enclosed are the Articles of Incorporation and fees for the registration of the corporation mentioned above. If you could please expedite these Articles it would be greatly appreciated. If I can be of any further assistance please do not hesitate to contact me.

Thank you, I remain.

Yours very truly,

  
Adam James  
Registered Agent

Enclosure(s)

FILED  
97 JUL 9 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 7/18/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1997

ADAM JAMES  
830 E. HWY. 434  
SUITE 3  
LONGWOOD, FL 32750

SUBJECT: ALTERNATIVE AUTO FINANCE OF CENTRAL FLORIDA, INC.  
Ref. Number: W97000016132

We have received your document for ALTERNATIVE AUTO FINANCE OF CENTRAL FLORIDA, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 497A00035900

**EFFECTIVE DATE**

7-17-97

**FILED**

97 JUL -9 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Alternative Auto Finance of Central Florida, Inc.**

**ARTICLE I - NAME**

The name of this corporation is **Alternative Auto Finance of Central Florida, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually. This corporation shall commence on the date of subscription and acknowledgment.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of Common Stock having a par value per share of (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered agent of this corporation shall be:

**851 SR 434, Suite 120  
Longwood, Florida 32750**

The name of the initial registered agent of this corporation at that address shall be:

**Adam James**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of this corporation shall be one. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one.

B. The name and address of the initial directors and officers of this corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Adam James	830 E. Hwy. 434, Suite 3 Longwood, Fl. 32750	Director

**ARTICLE VII - INCORPORATOR**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Adam James	830 E. Hwy. 434, Suite 3 Longwood, Florida 32750

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE IX - AMENDMENT

This corporation reserved the right to amend or repeal any amendment hereto, and all rights conferred upon the Stockholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by the holders of a majority of the shares entitled to a vote on the matter or in such a manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this <sup>17<sup>th</sup></sup> ~~27<sup>th</sup>~~ day of <sup>July</sup> ~~June~~, 1997. *af.*

  
\_\_\_\_\_  
ADAM JAMES, Subscriber

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Adam James, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this <sup>17<sup>th</sup></sup> ~~27<sup>th</sup>~~ day of ~~June~~ July, 1997.

NOTARY SEAL

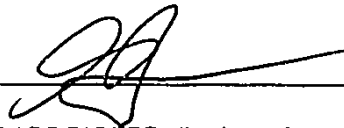
Donnie D. Burton

Notary Public



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
Alternative Auto Finance of Central Florida, Inc., I hereby accept and agree to act in this capacity.

A handwritten signature in black ink, appearing to read 'AJ', is written over a horizontal line.

**ADAM JAMES**, Registered Agent

**FILED**  
97 JUL -9 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA