CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P9700067021 affordable Finance, inc

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Art of Inc. File

L.C. File_____

LTD Partnership File_____ Foreign Corp. File_____

Fictitious Name File_____ Name Reservation_____

Signature	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: CFB 8.4 921	UCC 1 or 3 File
	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

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ARTICLES OF INCORPORATION

OF

AFFORDABLE FINANCE, INC.

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

ARTICLE I - NAME

The name of the corporation is AFFORDABLE FINANCE, 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 retail installment finance.
- 2. To transact any other lawful business for which corporations my 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:

NAME

ADDRESS

DAVID G. WOTTON

770 BIG TREE DRIVE BAY NUMBER 104 LONGWOOD FL 32750

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

DAVID G. WOTTON

770 BIG TREE DRIVE BAY NUMBER 104 LONGWOOD FL 32750 The undersigned incorporator has executed these Articles of Incorporation this thirty first day of July, 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 31 day of Guly, 1997.

SUE ANN DARWICK
MY COMMISSION & CC 474852
EXPIRES: June 20, 1999
Bonded Thru Notary Public Underwiters

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 PROVISIONNS 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 FINANCE, 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 statutues 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