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TRAC ACCEPTANCE CORP.  
10460 ROOSEVELT BLVD.  
SUITE 349  
ST. PETERSBURG, FL 33716  
(813) 577-6497

September 22, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 23 PM 12:52

Department of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: TRAC ACCEPTANCE CORP.

To Whom It May Concern:

Enclosed herewith are two duly-executed copies of the Articles of Incorporation for the above-captioned corporation.

Please file the enclosed Articles of Incorporation and, upon completion of the filing process, certify and return to us one certificate under seal. We have enclosed a check in the amount of \$122.50 to cover the fees.

Thank you for your assistance in this matter.

Sincerely,



Stuart Levin

Enclosures

51  
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ARTICLES OF INCORPORATION  
OF  
TRAC ACCEPTANCE CORP.

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DIVISION OF CORPORATIONS  
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

TRAC ACCEPTANCE CORP.

ARTICLE II.

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- (a) To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- (b) To engage in any and all lawful acts or activities related to any of the above.

### ARTICLE III.

#### CAPITAL STOCK

The maximum number shares that this corporation is to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$.50 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00.

### ARTICLE IV.

#### TERM

This corporation shall have perpetual existence.

### ARTICLE V.

#### REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be STUART LEVIN and the Registered Office shall be located at 10460 Roosevelt Blvd., Suite 349, St. Petersburg, FL 33716, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

### ARTICLE VI.

#### DIRECTORS

This corporations shall have not less than 1 nor more than 5 directors, as set forth in the By-Laws. The names and street addresses of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation,

and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

Name	Street Address
STUART LEVIN	10460 Roosevelt Blvd. Suite 349 St. Petersburg, FL

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to the Articles of Incorporation is: STUART LEVIN, 10460 Roosevelt Blvd., Suite 349, St. Petersburg, FL 33716

ARTICLE VIII.

SPECIAL PROVISIO

Any action by the directors of this Corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this Corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this Corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given

to all shareholders, as required by law or the By-Laws of this Corporation, if at any time prior to, during or subsequent to such meeting all shareholders shall execute a waive of notice of such meeting in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county or nation, or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the By-Laws by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the By-Laws by that vote.

## ARTICLE IX.

### INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have any right to inspect any account, book or document of this Corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

## ARTICLE X.

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the Corporation shall be indemnified by the Corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the Corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI.

TELEPHONE MEETING AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII.

AMENDMENT

These Articles of Incorporation may be amended in the manner and as provided by law.

ARTICLE XIII.

PRINCIPAL OFFICE

The principal office shall be: 10460 Roosevelt Blvd., Suite 349, St. Petersburg, FL 33716.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg, Pinellas County, Florida, this 22nd day of September, 1997.



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STUART LEVIN

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

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I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

TRAC ACCEPTANCE CORP.

and agree to serve as its agent to accept service to process within this State at its  
Registered Office.



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STUART LEVIN

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