

Document Number

P97000083257

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

4000002304144--1
-09/26/97--01001--003
****131.25 ****131.25

BDMC Consumer Finance, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of RA

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/25

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BDMC CONSUMER FINANCE, INC.

FILED
97 SEP 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

BDMC CONSUMER FINANCE, INC.

SECOND:THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

580 VILLAGE BOULEVARD, SUITE 120
WEST PALM BEACH, FLORIDA 333409

THIRD:THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: THREE THOUSAND (3,000) COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

FOURTH:THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1200 S. PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324 , AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM.

FIFTH:THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DON M. LASHBROOK	580 VILLAGE BLVD. Suite 120 WEST PALM BEACH, FL 33409
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VINCENT CASTORO, JR.	580 VILLAGE BLVD. SUITE 120 WEST PALM BEACH, FL 33409
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CHRISTOPHER CASTORO	580 VILLAGE BLVD. SUITE 120 WEST PALM BEACH, FL 33409
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SIXTH:THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN	660 EAST JEFFERSON STREET TALLAHASSEE, FLORIDA 32301
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THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH OF SEPTEMBER, 1997.

Connie Bryan

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3)
F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

CT CORPORATION SYSTEM

DATED September 24, 1997

BY Connie Bryan
CONNIE BRYAN
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
97 SEP 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA