

TIMOTHY J. SIERRA

*Attorney at Law*

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November 13, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-11/17/97--01081--007  
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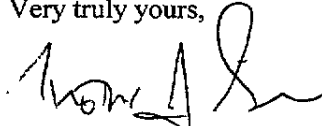
Dear Secretary,

Enclosed please find the following documents and fee for filing for Incorporation status:

1. Articles of Incorporation of Car Mart Auto Finance, Inc. (original document)
2. Acceptance of Registered Agent Designated in Articles of Incorporation. (original document)
3. Check in the amount of \$ 70.00.
4. One copy of each of the above referenced documents.

Please proceed with filing for Incorporation status. Thank you very much for your assistance.

Very truly yours,



Timothy J. Sierra, Esquire

cc:

Raymond & Joann Orr

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 AM 9:04

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

CAR MART AUTO FINANCE, INC.

The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes and adopts the following articles of incorporation:

ARTICLE I: NAME

The name of the corporation is CAR MART AUTO FINANCE, INC. The address of the principal office and the mailing address shall be 6021 STATE ROAD 60 EAST, PLANT CITY, FLORIDA, 33567.

ARTICLE II: PURPOSE

This Corporation may engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE III: DURATION

The existence of this corporation shall commence with the filing of these Articles. The duration of this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this corporation is 1,000 shares having no par value.

ARTICLE V: INITIAL REGISTERED AGENT

The initial registered agent will be RAYMOND L. ORR. The street address of the initial registered office of the corporation

shall be 6021 STATE ROAD 60 EAST, PLANT CITY, FLORIDA, 33567.

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased by the by-laws, but shall never be less than one. All corporate powers shall be executed by or under the direction of the board of directors, unless limited by the articles of incorporation.

The names and addresses of the initial members of the board of directors are:

NAME	ADDRESS
RAYMOND L. ORR	6021 STATE ROAD 60 EAST PLANT CITY FLORIDA 33567

NAME	ADDRESS
L. JOANN ORR	6021 STATE ROAD 60 EAST PLANT CITY FLORIDA 33567

ARTICLE VII: OFFICERS

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The names and addresses of the initial corporate officers are:

RAYMOND L. ORR                      6021 STATE ROAD 60 EAST PLANT CITY FLORIDA 33567  
President

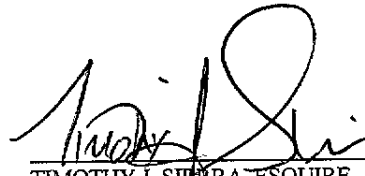
L. JOANN ORR                      6021 STATE ROAD 60 EAST PLANT CITY FLORIDA 33567  
Vice President Secretary  
and Treasurer

The initial officers shall hold office during the first year or until a successor is either elected or appointed.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is TIMOTHY J. SIERRA, 201 S. WESTLAND AVENUE, TAMPA FLORIDA 33606.

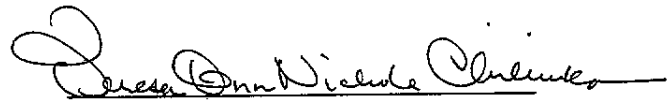
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13  
day of November, 1997.

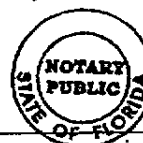
  
TIMOTHY J. SIERRA, ESQUIRE

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Timothy J. Sierra, who is personally known to me or has produced valid identification, and who did take oath on this 13th day of November, 1997.

  
Notary Public



TERESA ANN NICHOLE  
CHIBIRKA  
My Comm Exp. 5-12-98  
Bonded By Service Ins  
No. CC372148

Notary name printed ☒ Personally Known ☐ Other I.D.  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN  
ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.0501 of the Florida Statutes, CAR MART AUTO FINANCE, INC., a Florida corporation authorized to transact business in this state, submits the following statement in designating the registered agent and office:


The name of the registered agent is:

RAYMOND L. ORR

The address of the registered agent is:

6021 STATE ROAD 60 EAST  
PLANT CITY FLORIDA 33567

Having been named registered agent and to accept service of process for CAR MART AUTO FINANCE, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating my duties as registered agent. I am familiar with the provisions in section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
RAYMOND L. ORR

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DIVISION OF CORPORATIONS  
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