

P98000003321
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/09/98--01054--020
*****70.00 *****70.00

SUBJECT: OXFORD ACCEPTANCE COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: OXFORD ACCEPTANCE COMPANY
Name (Printed or typed)

10715 SW 104TH STREET
Address

MIAMI, FLORIDA 33176
City, State & Zip

(305) 275-8705 or (305) 595-5942
Daytime Telephone number

Buster O'Donald GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 6 - Change # of members to 3
1-13-98
BD

305-275-8728
FAX #

RECEIVED
TALLAHASSEE, FLORIDA
JAN 13 1998

98 JAN -9 AM 9:26

FILED

NOTE: Please provide the original and one copy of the articles.

BB 1-13-98

Articles of Incorporation of
OXFORD ACCEPTANCE COMPANY

The undersigned, acting as incorporator Oxford Acceptance Company a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

Article One

The name of the corporation shall be OXFORD ACCEPTANCE COMPANY. The principle place of business shall be 10715 S.W. 104th Street Miami, Florida 33176

ARTICLE TWO

The corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

Article Three

The general purposes for which the corporation is organized are :

(a) To broker loans, leasing and financial lending sources for primarily commercial enterprises to lease or purchase equipment and accessories.

(b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

Article Four

The aggregate number of shares of capital stock that the corporation shall have the authority to issue fifty thousand (50,000) shares with a par value of one cent (\$.01) per share. Up to one hundred (100) shares are authorized for initial issue. The Board of Directors reserves the right from time to time to authorize additional shares. The shares of the corporation are not to be divided into classes nor is the corporation authorized to issue shares in series.

Article Six

The initial Board of Directors of the corporation shall consist of 3 members who shall serve until his successors are elected and qualified at the first annual meeting of stockholders. The names and addresses of the initial Board of Directors is as follows:

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of
OXFORD ACCEPTANCE COMPANY

Burton T. O'Donald
10021 S.W. 142 Street
Miami, Florida 33176

Sanford Cohen
9705 S.W. 133 Court
Miami, Florida 33186

Arthur Corwin
5 Powder Hill Place
Durham, NC 27707

A Board of Directors consisting of not less than two (2) nor more than five (5) members shall be elected at the first annual meeting of the stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

Article Seven

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

President	Burton T. O'Donald
Secretary & Treasurer	Sanford Cohen

Article Eight

The corporation shall have all the powers for a corporation enumerated for a corporation under the laws of the State of Florida.

Article Nine

The corporation shall indemnify and hold harmless any and all of its directors and officers to the full extent permitted by law.

Article Ten

The name and address of the incorporator is as follows:

Burton T. O'Donald
10021 S.W. 142 Street
Miami, Florida 33176

Articles of Incorporation of
OXFORD ACCEPTANCE COMPANY

The Registered Office is located at:

10021 S.W. 142 Street
Miami, Florida 33176

The Registered Agent is:

Burton T. O'Donald
10021 S.W. 142 Street
Miami, Florida 33176

Article Eleven

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on the 8th day of January 1998, and does hereby certify that the facts and matters hereinabove set forth are true and correct to the best of his knowledge and belief.


SIGNED _____ Title

STATE OF FLORIDA)
COUNTY OF DADE)

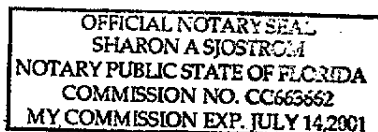
BEFORE ME, the undersigned authority, personally described in and who subscribed these articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, Florida, this 8th day of January 1998.

My commission Expires:


NOTARY PUBLIC, State of Florida at

Large



Articles of Incorporation of

OXFORD ACCEPTANCE COMPANY

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named registered agent to accept service of process for Oxford Acceptance Company. At the place designated in the Articles of Incorporation hereinabove set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.

B. T. O'Donald 1/8/98
Signed Date

Registered Agent name and address:

Burton T. O'Donald
10021 S.W. 142nd Street
Miami, Florida 33176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA