

P98000004767

Requestor's Name

FILED

98 JAN -8 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FedEX USA Airbill

FedEx
Tracking
Number

801407607976

1 From

Date 1/7/98

Sender's FedEx Account Number 1254-8156-6

Sender's
Name

John Podmenik

Phone (941) 682-3363

Office Use Only

Company

DEMPSEY'S ROOFING COMPANY

(if known):

Address

939 BROWNING RD

City

LAKELAND

State

FL

ZIP

33811

Dept./Floor/Suite/Room

2

Your Internal Billing Reference Information

2.

American Lenders, Inc.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

300002394263--1

-01/08/98--01090--001

4.

(Corporation Name)

(Document #)

****122.75 ****122.75

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

John Podmenik GAVE
AUTHORIZATION BY PHONE TO
CORRECT *is aware of*
DATE *1/10/98* *as new car lending corporation*
DOE. *AM* *H*

P. Hall

JAN 15 1998

ARTICLES OF INCORPORATION

OF

AMERICAN LENDERS, INC.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS AMERICAN LENDERS, INC. THE ADDRESS OF THE CORPORATION IS 4534 WEST VILLAGE DRIVE, SUITE B, TAMPA, FLORIDA 33624.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III
NATURE OF BUSINESS

THIS CORPORATION IS BEING FORMED FOR THE FOLLOWING PURPOSE:

TO CONDUCT ANY AND ALL BUSINESS ACTIVITIES PERMITTED BY LAWS OF THE STATE OF FLORIDA.

TO GENERALLY HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSE OR THE ATTAINMENT OF ANY OR ALL OF THE OBJECTS HEREINBEFORE ENUMERATE OR INCIDENTAL TO THE PURPOSE AND POWERS HEREIN NAMED OR FOR THE ENHANCEMENT OF THE VALUE OF THE PROPERTY OF THE CORPORATION OR WHICH AT ANY TIME APPEAR CONDUCIVE THERETO OR EXPENIENT.

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TALLAHASSEE, FLORIDA

ARTICLE IV
TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DIS
SOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE
ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS THE DATE ON SUCH THESE
ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE OF THE
STATE OF FLORIDA.

ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT \$1.00 PAR
VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK."

ARTICLE VI
INITIAL REGISTER AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS
John Podmenik AND THE MAILING ADDRESS OF THE INITIAL REGISTERED
OFFICE OF THE CORPORATION IS 213 Cranberry Lane, Brandon, Florida,
33510.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER
OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME
BY THE BYLAWS, HOWEVER, SHALL NEVER BE LESS THAN ONE (1) NOR MORE
THAN (11). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE
CORPORATION ARE AS FOLLOWS:

DENNIS GALLAGHER, JR. PRESIDENT; TREASURE; DIRECTOR.
5210 GORHAM COURT
TAMPA, FLORIDA 33624

ARTICLE VIII
AMENDMENTS TO THE ARTICLE OF INCORPORATION AND BYLAWS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS HERETO AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION. FURTHER, THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE IX
POWERS

THE CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE X
INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS/ARE AS FOLLOWS:

JOHN W PODMENIK
213 CRANBERRY LANE
BRANDON, FLA. 33510

John Podmenik

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.

DATE: JANUARY 07, 1998

DATE:

ACKNOWLEDGMENT

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 JOHN W PODMENIK, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT EXECUTE THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS DAY OF A.D.

MY COMMISSION EXPIRE:



JIMMY STEADMAN
MY COMMISSION # CC405489 EXPIRES
September 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Jimmy Steadman
NOTARY OF PUBLIC
STATE OF FLORIDA

TYPE OF IDENTIFICATION:

PERSONALLY KNOWING

FLORIDA IDENTIFICATION:

FLORIDA DRIVER LICENSE

FLORIDA ID

CERTIFICATE DESIGNATING REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH ACT: **AMERICAN LENDERS, INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS INITIAL REGISTERED OFFICE, AS INDICATED IN THE CERTIFICATE OF INCORPORATION, 213 Cranberry Lane, Brandon, Florida 33510 HAS NAMED John Podmenik AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE AND THE PROVISION OF CHAPTER 607, FLORIDA STATUTES.


REGISTERED AGENT

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ACKNOWLEDGMENT

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 John Podmenik KOWN TO ME AND KNOW BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING CERTIFICATE DESIGNATING REGISTERED AGENT, AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THE CERTIFICATE DESIGNATION REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS DAY OF A.D.

MY COMMISSION EXPIRES:



JIMMY STEADMAN
MY COMMISSION # CC405489 EXPIRES
September 6, 1998
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Jimmy Steadman
NOTARY PUBLIC
STATE OF FLORIDA

PERSONALLY KNOWING

IDENTIFICATION

FLORIDA LICENSE
FLORIDA ID