

P98000010649

TRANSMITTAL LETTER

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

**SUBJECT: AUTO CREDIT USA, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM:

Candice C. Backstrom  
6201 N. Nebraska Ave.  
Tampa, FL 33604  
(813) 238-8451

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-02/02/98--01033--005  
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FILED  
98 FEB 2 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
2-3-98

**ARTICLES OF INCORPORATION**

**OF**

**AUTO CREDIT USA, INC.**

**FILED**  
98 FEB -2 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

AUTO CREDIT USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Tampa, Florida

6201 N. Nebraska Ave.  
Tampa, Fl 33604

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 at \$1 Par

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Candice C. Backstrom  
6201 N. Nebraska Ave.  
Tampa, Fl 33604

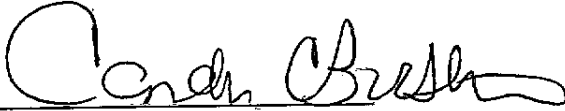
**ARTICLE V INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is: ..

Candice C. Backstrom  
6201 N. Nebraska Ave.  
Tampa, Fl 33604

The undersigned has(have) executed these Articles of Incorporation this

21nd day of January, 1998



Signature/Title

**FILED**

98 FEB -2 AM 9:20

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AUTO CREDIT USA, INC.

2. The name and address of the registered agent and office is:

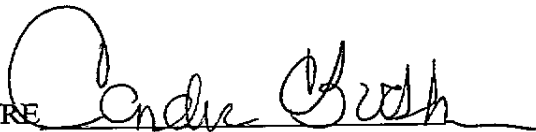
Candice C. Backstrom

6201 N. Nebraska Ave.

Tampa, Fl 33604

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/27