

9800083132

Requestor's Name

Address

City

State

ZIP

Phone

L I D A T I O N O N L Y

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 20 AM 10:16

700002620507--3  
-08/20/98--01002--026  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

CalBank, Inc.

CALBANK Auto

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 25 AM 9:36

FILED



Empire Toll Free: 1-800-432-3028

98 AUG 20 AM 9:00

RECEIVED

DIVISION OF CORPORATIONS

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready  
☐ Walk In

☐ Call If Problem  
☐ Will Wait

☒ Pick Up  
☐ After 4:30  
☐ Mail Out

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

5/11/98 2:17 PM  
W98 217027  
1492-1450  
309  
7980-44722



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1998

EMPIRE

MIAMI, FL

SUBJECT: CARBANK, INC.  
Ref. Number: W98000019050

We have received your document for CARBANK, INC.. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 488-1111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 998A0004329

RECEIVED  
98 SEP 22 AM 9:27  
DIVISION OF CORPORATIONS



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

September 8, 1998

Mr. Gary M. Noland, Sr.  
14622 Paddock Drive  
Wellington, FL 33414

Dear Mr. Noland:

Re: "Carbank Auto, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

A handwritten signature in cursive script, appearing to read "Art Simon".

Art Simon  
Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(850) 488-1111

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

# ARTICLES OF INCORPORATION

of

SUBMITTED FOR FILING

AUG 20 1998

CARBANK AUTO, INC.

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to c  
corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

CARBANK AUTO, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 SEP 25 AM 9:36

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## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the  
United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one dollar  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Gary M. Noland		
ADDRESS	14622 Paddock Drive		
CITY	Wellington	FLORIDA	ZIP 33414

The principal office, if known, or the mailing address of the corporation is:

NAME	CARBANK AUTO, INC.		
ADDRESS	14622 Paddock Drive		
CITY	Wellington	FLORIDA	ZIP 33414

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

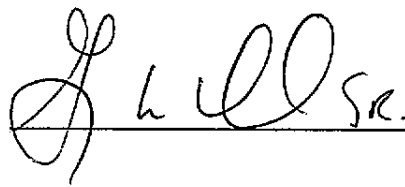
NAME	Gary M. Noland		
ADDRESS	14622 Paddock Drive		
CITY	Wellington	STATE Florida	ZIP 33414
NAME	Kim R. Noland		
ADDRESS	14622 Paddock Drive		
CITY	Wellington	STATE Florida	ZIP 33414
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gary M. Noland		
ADDRESS	14622 Paddock Drive		
CITY	Wellington	STATE Florida	ZIP 33414
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of Sept., 1998.

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
98 SEP 25 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CARBANK AUTO, INC.

(name of corporation)

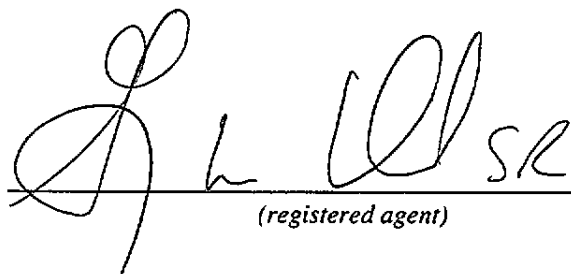
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 14622 Paddock Drive  
Wellington, Florida 33414

has named Gary M. Noland  
located at the aforesaid address, as its Registered Agent to accept service of process with  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)