

COASTAL CREDIT CORPORATION

4700 E. HILLSBOROUGH AVENUE
TAMPA, FLORIDA 33610
(813) 626-6649

P980000098783

October 24, 1998

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

Re: COASTAL CREDIT CORPORATION

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****122.50 ****78.75

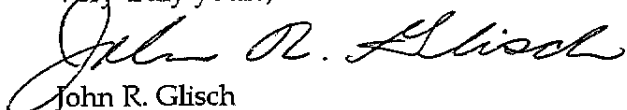
To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

COASTAL CREDIT CORPORATION
4700 E. HILLSBOROUGH AVENUE
TAMPA, FLORIDA 33610

Very truly yours,


John R. Glisch
President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1998

JOHN R. GLISCH
4700 E. HILLSBOROUGH AVE.
TAMPA, FL 33610

SUBJECT: COASTAL CREDIT CORPORATION
Ref. Number: W98000025214

We have received your document for COASTAL CREDIT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 898A00054192

ARTICLES OF INCORPORATION

of

COASTAL CREDIT CORPORATION OF CENTRAL FLORIDA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

COASTAL CREDIT CORPORATION OF CENTRAL FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4700 E. Hillsborough Avenue
Tampa, Florida 33610

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of business investment, auto financing, or any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John R. Glisch
4700 E. Hillsborough Avenue
Tampa, Florida 33610

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

John R. Glisch
17 Pintail Place
Safety Harbor, Florida 34695

Robert L. Stelzenmuller
2715 Haverhill Court
Clearwater, Florida 34621

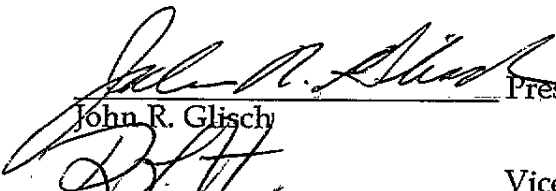
ARTICLE VIII - INCORPORATORS

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

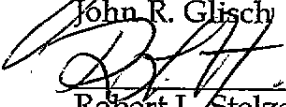
John R. Glisch
17 Pintail Place
Safety Harbor, Florida 34695

Robert L. Stelzenmuller
2715 Haverhill Court
Clearwater, Florida 34621

The undersigned have executed these Articles of Incorporation this 26th day of October, 1998.



John R. Glisch President



Robert L. Stelzenmuller Vice-President

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

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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

COASTAL CREDIT CORPORATION OF CENTRAL FLORIDA, INC.

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

John R. Glisch
4700 E. Hillsborough Avenue
Tampa, Florida 33610

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.

SIGNED: John R. Glisch
DATE: 11-20-98

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA