

Translet

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P990000000189

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

SUBJECT: Rent To Own Automotive, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 35.00.

I am also enclosing an original and one copy of the Registered Agent designation and a separate check in the amount of \$35.00.

Please advise if additional information is required.

SIGNED:

From:

George H. Russell

Name

9308 Old Pasco Road

Address

Wesley Chapel, Florida 33544

City

State

Zip

813 994 8920

Telephone Number

400002726054--2

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Norman Auto articles

ARTICLES OF INCORPORATION
OF

Rent To Own Automotive, Inc.

ARTICLE I NAME

The name of the corporation shall be Rent To Own Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11112 U S Highway 92 East
Sefner, Florida 33584

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.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George H. Russell
P.O. Box 17128
Tampa, Florida 33682

ARTICLE V INCORPORATOR

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

Norman D. Rogers
11112 U s Highway 92 East
Sefner, Florida 33584

The undersigned has executed these Articles of Incorporation this 22nd day of December, 1998.

Norman D Rogers
, Incorporator

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TALLAHASSEE, FLORIDA

Regagent

1 CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:
Rent To Own Automotive, Inc., Inc..
2. The name and address of the registered agent and office is:
George H. Russell, III
9308 Old Pasco Road
Wesley Chapel, Florida 33544

Signature: George H. Russell
Title: Secretary treasurer
Date: December 23, 1998, 1998

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: George H. Russell
Date: 12-23-98

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TALLAHASSEE, FLORIDA