

Erinn Law Firm
Requestor's Name

305 S. Osceola St.
Address

Tall. FL 32301 224-9135
City/State/Zip Phone #

(504N)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P99000011144 (Corporation Name) (Document #)

2. P99000011144 (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input 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

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*****78.75 *****78.75

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

FILED
99 FEB -4 AM 11:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 FEB -4 AM 10:53
DIVISION OF CORPORATION

T. SMITH FEB 04 1999

Examiner's Initials

**ARTICLES OF INCORPORATION OF
SUB PRIME FINANCIAL OF FLORIDA, INC.
A FLORIDA CORPORATION**

99 FEB -4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I
NAME**

The name of this corporation is Sub Prime Financial of Florida, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of Florida and the United States.

**ARTICLE III
DURATION**

This Corporation shall have a perpetual existence.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
SUBSCRIBERS**

The name and residence address of the subscriber of this Corporation is:

David F. Lewis
3100 West End Avenue, Suite 1050
Nashville, TN 37203

**ARTICLE VI
LOCATION OF PRINCIPAL OFFICE AND
IDENTIFICATION OF REGISTERED AGENT**

(a) The county in the State of Florida where the principal office for the transaction of the business of this Corporation is to be located in the County of Broward. The street address of the initial principal office of the Corporation is 2801 Bogota Avenue, Cooper City, FL 33026.

(b) The name and address of this Corporation's registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

(a) *Board of Directors.*

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the Corporation shall be one (1), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The director named herein as the first board of directors shall hold office until the first meeting of members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the next annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 1:00 p.m. on the first Monday in February of each year at the principal office of the Corporation, or at such other place or places as the board may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors.

The name and address of such first member of the board of directors is as follows:

Russell Holloway
75 White Bridge Road, Suite 103-208
Nashville, TN 37205

(b) *Corporate Officers.*

The board of directors shall elect the following officers: President and Secretary and such other officers as the bylaws of this Corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following person shall serve as:

President and Secretary - Russell Holloway

ARTICLE VIII BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations law of Florida concerning corporate action that must be authorized or approved by the members of the Corporation, bylaws of this Corporation may be made, altered,

rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

**ARTICLE IX
AMENDMENT OF ARTICLES**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by the majority vote of a quorum of members of the Corporation.

The undersigned, being the incorporator of this Corporation, for the purpose of forming this for profit corporation under the Laws of Florida has executed these Articles of Incorporation on February 3, 1999.

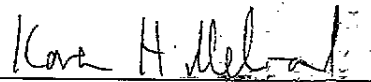


David F. Lewis

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public, of the said county and state, **David F. Lewis**, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand, at office, this 3rd day of February, 1999.



Notary Public

My Commission Expires: 9/28/02

Attachment to Articles of Incorporation
Sub Prime Financial of Florida, Inc.

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes on behalf of Sub Prime Financial of Florida, Inc.

C T Corporation System

By Mary R. Adams
Mary R. Adams, Assistant Secretary

Date 2/3/99

FILED

99 FEB -4 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA