

Document Number Only

P99000020512

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002794234-7
-03/04/99--01043--005
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -4 PM 2:25

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Cygenet Dealer Finance Florida, Inc.

☒ Profit *Arts*
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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DIVISION OF CORPORATION

99 MAR -4 AM 11:05

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ARTICLES OF INCORPORATION
OF

CYGNET DEALER FINANCE 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.

FIRST: The name of the corporation is: Cygnet Dealer Finance Florida, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 2525 E. Camelback Road, #1150, Phoenix, AZ 85016

THIRD: The number of shares the corporation is authorized to issue is: One Million (1,000,000)

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

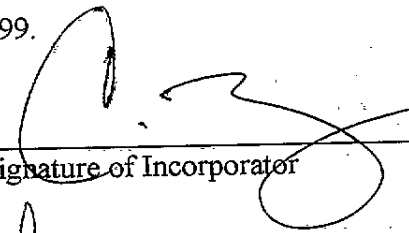
Steven P. Johnson	2525 E. Camelback Road, #1150 Phoenix, AZ 85016
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SIXTH: The name and address of each incorporator is:

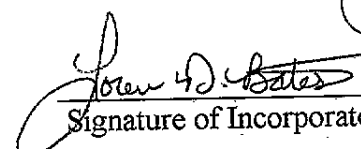
Candice Maerz	3225 N. Central Avenue Phoenix, AZ 85012
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Loren D. Bates	3225 N. Central Avenue Phoenix, AZ 85012
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Dated as of the 3rd day of March, 1999.



Signature of Incorporator



Signature of Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

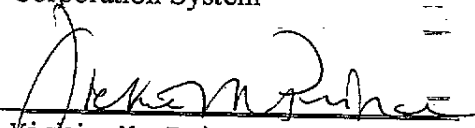
FILED

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

Dated as of March 3rd, 1999

C T Corporation System

By



Vickie M. Prince, Asst. Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA