

1099000030955

Requestor's Name

DRIVE IN AUTO SALES

430 S. Dixie Hwy
Lantana, FL 33462

300002825063--4

-03/31/99-01043-015

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

Office Use Only

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

1. Unlimited Financials, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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99 MAR 31 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PH 599 ✓

ARTICLES OF INCORPORATION OF
UNLIMITED FINANCING, INC.

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ARTICLE 1 – COOPERATE NAME

The name of the corporation is UNLIMITED FINANCING, INC.

ARTICLE II – NATURE OF THE CORPORATE BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of class A common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV – PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V – INITIAL REGISTERED AGENT AND INITIAL REGISTERED

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Registered Office

Mark Montozzi
508 N Dixie Hwy.
Ste # 5
Lantana, Florida 33462

Principle Office

(Same as Registered Office)

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of UNLIMITED FINANCING, INC. I hereby accept such status and consent to act in this capacity and agree to comply with the requirements and laws pertaining thereto.


Mark Montozzi

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is Two (2). The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of the corporation is:

Mark Montozzi
4198 N. Landar Dr.
Lake Worth, Fl 33460

Naum Glazer
4590 Carambloa Circle Dr. Lake
Coconut Creek, Fl 33666

ARTICLE VII - INCORPORATOR

The name and address or the person signing these articles is:

Mark Montozzi
4198 N. Landar Dr.
Lake Worth, Florida 33460

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 29 day of MARCH 1999.

[Signature]
Witness

[Signature]
Witness

[Signature]
Mark Montozzi

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Montozzi, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of March 1999.

Notary Public [Signature]



Rose Marie Frank
My Commission CC724646
Expires March 15, 2002