P99000041405

PRP Auto finance 13601 rece 22e Mianion f. 6 33668

Office Use Only

Examiner's Initials

(Corpor	auto Terance	(Document	t #)	<u> </u>
2			•	77 SEC
(Corpor	ation Name)	(Document	t #)	AN ST
3(Corporation Name)		(Document #)		
	•			
4(Corpor	ation Name)	(Document	#)	9: 09
□ Walk in □	Pick up time	r]	
_			Certified Co	
Ivian out		осору	Certificate of	f Status
NEW FILINGS	AMENDMENTS			•
Profit	Amendment		· · ·	· · ·
NonProfit	Resignation of R.A., Offi	cer/ Director		
Limited Liability	Change of Registered Age	ent		12861218- 104/99-01010-005 ***79.00 *****78.
	Dissolution/Withdrawal		800000-05/04/990101000	
Domestication	Dissolution/Withdrawal		-UD	
Domestication Other	Dissolution/Withdrawal Merger		ー以つ ***	***79.00 ******(8.
Other	Merger		ーUつ ***	***79.00 ***********
Other OTHER FILINGS	Merger REGISTRATION	7	ーリつ ***	***79.00 ***********************************
OTHER FILINGS Annual Report	Merger REGISTRATION QUALIFICATION	7	ーリつ ***	
Other OTHER FILINGS Annual Report Fictitious Name	Merger REGISTRATION	N in last		****79.00 ******18. MAY 7 - 1999
OTHER FILINGS Annual Report	Merger REGISTRATION QUALIFICATION Foreign	7	SHARON	
Other OTHER FILINGS Annual Report Fictitious Name	Merger REGISTRATION QUALIFICATIO Foreign Limited Partnership	N in last		



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 18, 1999

Jean Emile Valsaint 13601 NW 2nd Avenue Miami, FL 33168

Dear Ms. Valsaint:

On May 3, 1999, we received and filed your articles of incorporation for P. R. P. AUTO FINANCE, INC., charter number P99000041405.

When these articles were filed, page 2 was omitted.

You must furnish us with page 2 of your articles for this to be a completed filing.

Please give me a phone call between the hours of 7:30 a.m. and 4:00 p.m. so that we can discuss the urgency of this matter.

Sincerely,

Beth Register, Document Specialist Supervisor Division of Corporations PO Box 6327 Tallahassee, FL 32314 850-487-6919

ARTICLES OF INCORPORATION OF p. R. P. AUTO FINANCE, INC.

The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Department of States these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

P. R. P. AUTO FINANCE, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida, specifically to engage in the business of new and used cars sales, and financing for any person, firm, association or corporation without restriction in this State and any other State of The United State,

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE:

50,000

\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder there of to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE VIII-SUBSCRIBERS: NAME ADDRESS:

NUMBER OF SHARES:

JEAN EMILE VALSAINT 13601 N.W. 2nd Ave. Miami, FL. 33168 DAVID G. CHERISOL 13601 N.W. 2nd AVE.

25,000

13601 N.W. 2nd AVE. 25,000 Miami, FL 33168

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:

TITLE

ADDRESS:

JEAN EMILE VALSAINT

PRESIDENT

13601 N.W. 2 nd Avenue

Miami, FL. 33168

DAVID G. CHERISOL

treasurer/Secretary

13601 N.W. 2nd Avenue

Miami, FL 33168

ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF: the prodersigned incorporators have executed these articles of Incorporation this day of-	
Signatures of Incorporators:	
L'Enrile Valsaint / PRESIDENT	
David G. CHERISOL /TREASURER-SECRETARY	
STATE OF Florida COUNTY OF DOOLO	-
THE FOREGOING instrument was acknowledge and sworn to before me this day of the last by by NOTARY PUBLIC SIGNATURE My commission Expires LISA FRANCISQUE MY COMMISSION # CC 553101 EXPIRES: May 6, 2000 Bonded Thru Notary Public Underwriters	アー

CETIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the States of FLorida, submits the following statement in designating the registered agent in the State of FLorida.

1 - The name of the Corporation is:

P. R. P. AUTO FINANCE, INC.

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

DAVID G. CHERISOL 13640 N.W. 19 Ave. Bay 17 Opa Locka, FL. 33054

THE MAILING ADDRESS. 13601 N.W. 2nd Ave. MIAMI, FL. 83168
Signature: David Golden Date: 4779

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Signature: David G. Menin Date: 4/27/44

Registered Agent

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: to me known to be the persons described

as registered agent.

State OF:

County:

The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was acknowledged and sworn to before me State OF The foregoing instrument was