

P99000075382

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000021165 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 24 PM 12:49

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****c.r.w. auto finance services, inc**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

N. CULLIGAN AUG 24 1999

(b)  
H99000021165 FILED

99 AUG 24 PM 12:49

ARTICLES OF INCORPORATION  
OF  
C.R.W. AUTO FINANCE SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be C.R.W. Auto Finance Services, Inc.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida. Initially, the nature of the business shall include, providing services for facilitating acquisition of motor vehicle financing from banks and financial institutions on behalf customers. The nature of the business may also include the activities of a sales finance company as provided for in § 520.02 (14) Florida Statutes upon the procurement and maintenance of a license as provided for in § 520.52 Florida Statutes. The nature of the business excludes any activities within the purview of the definition of a "motor vehicle retail installment seller."

H99000021165

H99000021165

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$1.00 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The street address of the principal office of this corporation shall be 970 Oriole Avenue, Miami, Springs, Florida 33166.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

President: Rafael Trujillo, 970 Oriole Avenue, Miami Springs, Florida 33166;

H99000021165

H99000021165

Vice-President: Carolyn L'Oficial, 970 Oriole Avenue,  
Miami Springs, Florida, 33166.

Secretary: Carlos Polonio, 970 Oriole Avenue, Miami  
Springs, Florida 33166.

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of  
Incorporation:


Carlos Polonio, 970 Oriole Avenue, Miami Springs, Florida  
33166.

ARTICLE X

The management and control of the business of the Corporation  
shall be conducted under the direction of the Board of Directors by  
the following officers who shall be elected by the Board of  
Directors, to wit: A president, one or more vice presidents, a  
treasurer and a secretary, and one or more assistant secretaries,  
provided that any one or more of said offices may be held by the  
secretary or assistant secretaries of the Corporation.

ARTICLE XI

The name and street address of the initial registered agent  
of this Corporation is: Richard Baron, Esq., Baron & Cliff, P.A.,  
11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.

  
CARLOS POLONIO  
Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

3 H99000021165

H99000021165

BEFORE ME, the undersigned authority, personally appeared Carlos Polonio, to me known to be the person described in and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 23rd day of August, 1999.

*Andrea J. Carney*  
 NOTARY PUBLIC- STATE OF FLORIDA  
 ANDREA J. CARNEY  
 COMMISSION # CC 680131  
 EXPIRES SEP 14, 2001  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

I, Richard Baron, having been designate of process for C.R.W. Auto Finance Services, Inc. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the property and complete performance of my duties.

*Richard Baron*  
 RICHARD BARON, Registered Agent

FILED

99 AUG 24 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000021165