# 099000081453 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION OF AAA AUTO TITLES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation is AAA Auto Titles, Inc., whose mailing address is Post Office Box 16463, Temple Terrace, Florida, 33687-6463.

# ARTICLE II Principal Place of Business

This corporation's principal place of business is 1204 East Henry Avenue, Tampa, Florida, 33604.

#### ARTICLE III Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE IV Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE V Capitalization

The Maximum number of shares of stock the corporation is authorized to issue is 1000 shares of no par common stock.

# ARTICLE VI Registered Agent and Initial Registered Office

This registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Marie B. Johnson, 1204 East Henry Avenue, Tampa, Florida 33604.

# ARTICLE VII Directors

This Corporation shall have no directors. The responsibilities of the directors shall be performed by the shareholders. The number of shareholders shall not exceed 35.

# ARTICLE VIII Initial Officers

The following persons shall serve in the following designated offices for the corporation until the organizational meeting of shareholders:

Marie B. Johnson 1204 East Henry Avenue Tampa, Florida 33604 President/Vice President/Secretary/Treasurer

# ARTICLE IX Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

Marie B. Johnson

1204 East Henry Avenue Tampa, Florida 33604

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 15 AM 10: 55

# ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned, as Incorporator, executed the foregoing Articles of Incorporation.

Dated: September 12, 1999

marie Bleaucan Marie B. Johnson

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: Spotember 14,1999

Marie Bookwan
Registered Agent