

F020000001870

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*ALSO LICENSED IN FLORIDA
**ALSO CERTIFIED PUBLIC ACCOUNTANT

PLEASE REPLY TO: OKEMOS OFFICE

2125 UNIVERSITY PARK DRIVE
SUITE 250
OKEMOS, MICHIGAN 48864

P.O. Box 27337
LANSING, MICHIGAN 48909

TELEPHONE: 517-706-0000
TELECOPIER: 517-706-0500

HOWELL OFFICE

2829 W. GRAND RIVER
HOWELL, MICHIGAN 48843

TELEPHONE: 517-545-1999
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E-MAIL
CHRIS.SAVAGE@FOSTERZACKLOWE.COM
WRITER'S DIRECT DIAL 517-706-5765

February 25, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900005027309--4
-02/28/02--01070--008
*****70.00 *****70.00

RE: Application for Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

W02-6280 / F02-1870

Effective December 31, 2001, Ottaco Acceptance, Inc., a Michigan corporation authorized to transact business in Florida, merged into First National Acceptance Company, a Michigan corporation. A certified copy of the Certificate of Merger is enclosed for your records. Also please note that the Corporation Service Company accepted appointed as the statutory agent of Ottaco Acceptance, Inc. and remains in that capacity following the merger.

Enclosed are the following documents relating to First National Acceptance Company's application to transact business in Florida:

1. Transmittal Letter
2. Application for Foreign Corporation for Authorization to Transact Business in Florida,
3. Certificate of Good Standing, and
4. \$70 filing fee.

Please call if you have any questions.

Very truly yours,

Christine M. Savage
Christine M. Savage*

Enclosures

FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
02 APR 26 AM 9:59

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First National Acceptance Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon A. Bruner

(Name of Person)

Foster Zack & Lowe, P.C.

(Firm/Company)

P.O. Box 27337

(Address)

Lansing, Michigan 48909-7337

(City/State and Zip code)

For further information concerning this matter, please call:

Christine Savage

(Name of Person)

at (517) 706-5765

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF CORPORATIONS
02 APR 16 AM 9:59



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

CHRISTINE M. SAVAGE
FOSTER ZACK & LOWE, P.C.
2125 UNIVERSITY PARK DRIVE, SUITE 250
OKEMOS, MI 48864

SUBJECT: FIRST NATIONAL ACCEPTANCE COMPANY
Ref. Number: W02000006280

We have received your document for FIRST NATIONAL ACCEPTANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 002A00013478

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 AM 9:59

FOSTER ZACK & LOWE, P.C.
Lawyers

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E-MAIL

CHRIS.SAVAGE@FOSTERZACKLOWE.COM
WRITER'S DIRECT DIAL 517-706-5765

April 10, 2002

Lee Rivers
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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02 APR 16 PM 9:59

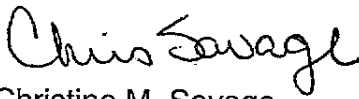
RE: Reference Number: W02000006280
Letter Number: 002A00013478

Dear Mr. Rivers:

We received your letter dated March 6, 2002 regarding the Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application") submitted for First National Acceptance Company. A copy is enclosed for your reference. Also enclosed is the Application with the registered agent's signature as directed.

Please call if you have any questions.

Very truly yours,


Christine M. Savage

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. First National Acceptance Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan 3. 075316
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/57 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 241 East Saginaw, East Lansing, Michigan 48823
(Principal office address)
P.O. Box 4010, East Lansing, Michigan 48826-4010
(Current mailing address)

To purchase and service seller-held financing, such as promissory notes,
8. mortgages, land contracts, trust deeds and other evidences of indebtedness.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

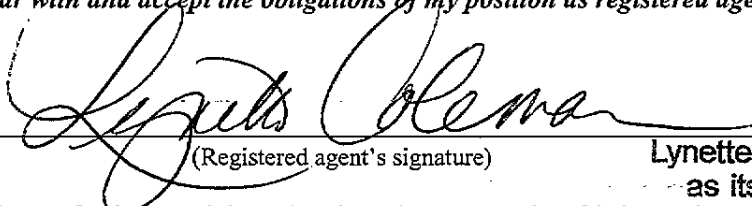
(City)

, Florida

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Lynette Coleman
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
STATE
SECRETARY OF CORPORATIONS
02 APR 16 AM 9:59

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director ~~Chairman~~ Mark D. Wahl

Address: 241 East Saginaw Street
East Lansing, Michigan 48823

~~Vice Chairman~~ Carl M. Carlson

Address: 241 E. Saginaw Street
East Lansing, Michigan 48823

Director: Kenneth J. Foote

Address: 241 E. Saginaw Street
East Lansing, Michigan 48823

Director: George F. Mochmar

Address: 241 East Saginaw Street
East Lansing, Michigan 48823

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: David C. Morgan

Address: 241 East Saginaw Street
East Lansing, Michigan 48823

Vice President: Carl M. Carlson and James E. Schuon, Kurt F. Tanis, Scott A. Whitney,
Michael J. Luther and Diane K. Smith.

Address: 241 East Saginaw Street
East Lansing, Michigan 48823

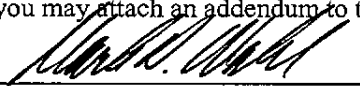
Secretary: Carl M. Carlson and Mark D. Wahl

Address: 241 East Saginaw Street, East Lansing, Michigan 48823

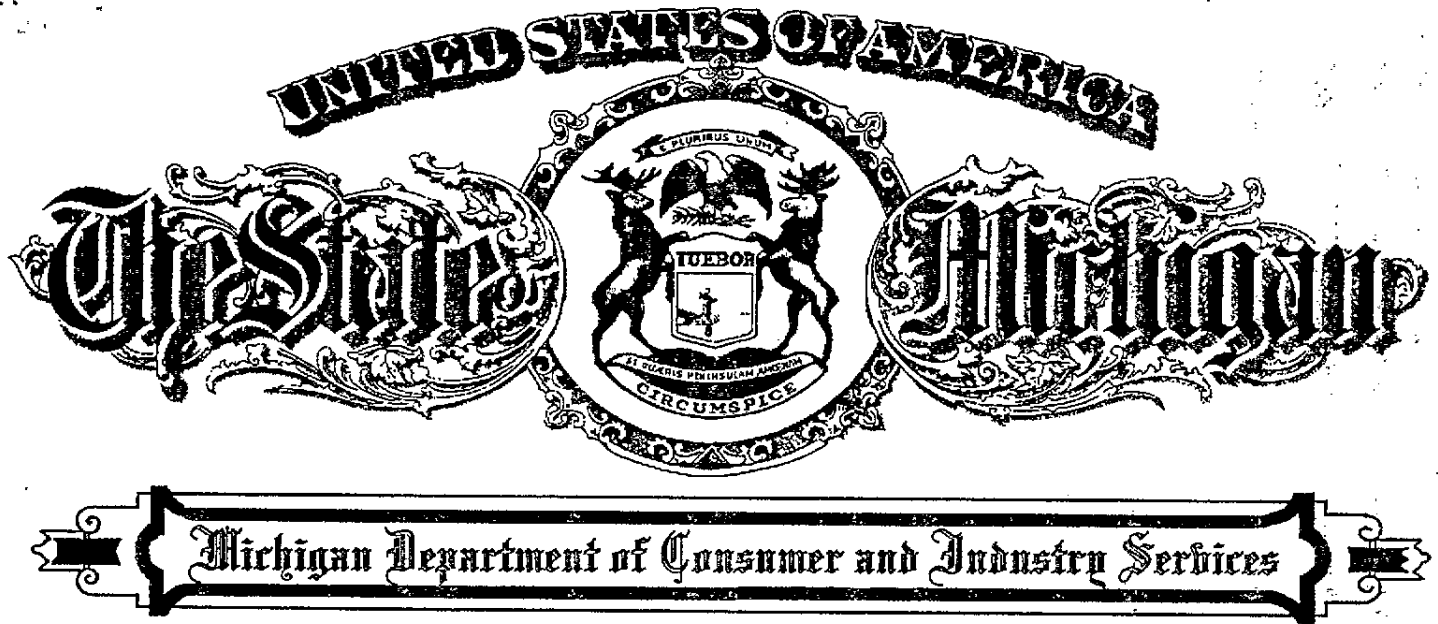
Treasurer: Diane K. Smith

Address: 241 East Saginaw Street, East Lansing, Michigan 48823

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  2/25/02
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark D. Wahl, Vice President
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

FIRST NATIONAL ACCEPTANCE COMPANY

was validly incorporated on January 22, 1957, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 AM 9:59

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of February, 2002

, Director

Bureau of Commercial Services