

F04000002704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

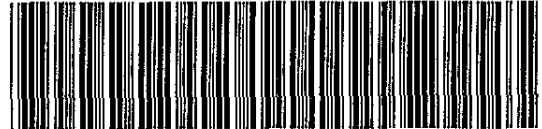
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800035395688

05/06/04--01058--011 **70.00

FILED
2004 MAY -6 AM 8:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 18 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Manufacturers Acceptance Corporation

(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:

Neal Freeman

(Name of Person)

Manufacturers Acceptance Corporation

(Firm/Company)

3439 W. Shaw Avenue

(Address)

Fresno, CA 93711

(City/State and Zip code)

For further information concerning this matter, please call:

Neal Freeman

(Name of Person)

at (559) 252-7300

(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

FILED
2004 MAY -6 AM 8:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

FILED
2004 MAY -6 AM 8:30
TALLAHASSEE, FLORIDA

1. **Manufacturers Acceptance Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **California**

(State or country under the law of which it is incorporated)

3. **94-2684171**

(FEI number, if applicable)

4. **12/6/1982**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **5/1/2004**

(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. **3439 W. Shaw Avenue, Fresno, CA 93711**

(Principal office address)

same

(Current mailing address)

8. **Commercial Equipment Leasing**

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

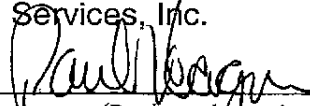
, Florida **32301**

(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Paul J. Hagan, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: John W. Otto

Address: 49-355 Sunrose Lane

Palm Desert, CA 92260

Vice Chairman: Charles V. Litt

Address: 6001 N Ocean Dr., #1407

Hollywood, FL 33019

Director: Andy Fernandez

Address: 3439 W. Shaw Ave.,

Fresno, CA 93711

Director: Neal Freeman

Address: 3439 W. Shaw Ave.,

Fresno, CA 93711

B. OFFICERS

President: John W. Otto

Address: 49-355 Sunrose Lane

Palm Desert, CA 92260

Vice President: Charles V. Litt

Address: 6001 N. Ocean Dr., #1407

Hollywood, FL 33019

Secretary: Norma J. Lewis

Address: 3439 W. Shaw Ave., Fresno, CA 93711

Treasurer: _____

Address: _____

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

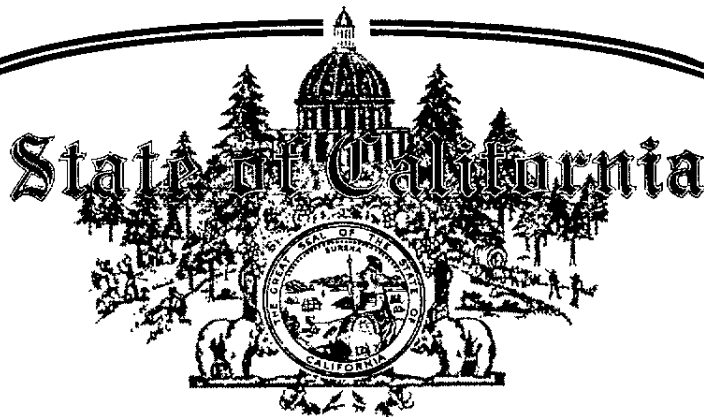
13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Neal Freeman, Chief Operations Officer

(Typed or printed name and capacity of person signing application)

FILED
2004 MAY -6 AM 8:31
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
2004 MAY -6 AM 8:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 6th day of December 1982 ,

MANUFACTURERS ACCEPTANCE CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger of consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

*IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of*

APR 29 2004



Kevin Shelley
KEVIN SHELLEY
Secretary of State