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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: America's Car Mart, Inc.

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," or "Certificate of Good Standing" 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:

Vickie Judy

Name of Person

America's Car Mart, Inc.

Firm/Company

802 S.E. Plaza Ave, Suite 200

Address

Bentonville, AR 72712

City/State and Zip code

vickie.judy@car-mart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vickie Judy

Name of Person

at (479) 418-8081

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. America's Car Mart, Inc.
(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. Arkansas 3. 71-0791606
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 802 S.E. Plaza Ave, Suite 200 Bentonville, AR 72712
(Principal office address)

802 S.E. Plaza Ave, Suite 200 Bentonville, AR 72712
(Current mailing address)

8. wholesale purchase of used vehicles
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: Stacy K. Smith
(Registered Agent's signature)

Stacy Smith
Assistant VP

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

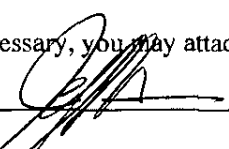
Secretary: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeffrey A. Williams, C.F.O.
(Typed or printed name and capacity of person signing application)

America's Car Mart, Inc.
Board of Directors
March 2012

William H Henderson
802 SE Plaza Ave, Ste 200
Bentonville, AR 72712

Daniel J. Englander
85th Fourth Street
Garden City, NY 11530

William M. Sams
326 Mantlebrook Drive
Desoto, TX 75115

John David Simmons
2656 Foothills Drive
Birmingham, AL 35226

Robert Cameron Smith
5229 Shadow Lake Court
Rogers, AR 72758

Jeffrey A. Williams
3877 Laurel Ridge
Springdale, AR 72764

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STATE OF ARIZONA

America's Car Mart, Inc.
Officers
March 2012

William H. Henderson
President & Chief Executive Officer
802 SE Plaza Ave, Ste 200
Bentonville, AR 72712

Jeffrey A. Williams
Chief Financial Officer & Secretary
3877 Laurel Ridge
Springdale, AR 72764

Eddie Hight
Chief Operating Officer
#14 Sechrest Circle
Roger, AR 72758

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**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

AMERICA'S CAR MART, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 2, 1989.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

FILED
MAR 16 AM 6:59
CLERK OF THE SECRETARY OF STATE



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 29th day of February 2012.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 7d8027b0dd82fe7

To verify the Authorization Code, visit sos.arkansas.gov