

Document Number Only
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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

600001788888

-04/29/96--01128--009

*****70.00 *****70.00

CORPORATION(S) NAME

Commercial Credit of Alabama, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

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W.P. Verifier

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Commercial Credit of Alabama, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 51-0372905
(FEI number, if applicable)
4. March 1, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 100 Commerce Drive, Christiana Corporate Center
Newark, Delaware 19850
(Current mailing address)
8. Consumer lending
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Marilyn Lizzio
(Registered agent's signature) (Officer)

Marilyn Lizzio, Assistant Secretary
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A DIRECTORS

Chairman: NONE

Address: _____

DIRECTOR:

~~Vice Chairman:~~ Robert C. Jones

Address: 3675 Crestwood Pkwy., #360

Duluth, GA 30136

Director: Wendell Miller

Address: 3675 Crestwood Pkwy.

Duluth, GA 30136

Director: Frank Tarrant

Address: 200 Cahaba Park S., #335

Birmingham, AL 35242

B. OFFICERS

President: Frank Tarrant

Address: 200 Cahaba Park S., #335

Birmingham, AL 35242

Vice President: Bruce E. Alexander

Address: 300 St. Paul Place

Baltimore, Maryland 21202

Secretary: Bruce E. Alexander

Address: 300 St. Paul Place

Baltimore, Maryland 21202

FILED
96 APR 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer:

NONE

Address:

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

13.

Bruce E. Alexander
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Bruce E. Alexander, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMERCIAL CREDIT OF ALABAMA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
96 APR 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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04-24-96