

F99000003357
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LEASE END AUTOMOTIVE FINANCE INC.
(Name of corporation - must include suffix)

800002913078--0

-06/23/99--01044--007

*****78.75 *****78.75

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:

GARY MAYS

(Name of Person)

LEASE END AUTOMOTIVE FINANCE INC

(Firm/Company)

8701 BEDFORD EULESS RD SUITE 610

(Address)

HURST, TX 76053

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

GARY MAYS

(Name of Person)

at (817) 314-3008

(Area Code & Daytime Telephone Number)

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99 JUN 23 PM 3:21
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TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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. LEASE END AUTOMOTIVE FINANCE, 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. TEXAS
(State or country under the law of which it is incorporated)

3. 75-2811893
(FEI number, if applicable)

4. 12/9/98
(Date of incorporation)

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

6. 8-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8701 Bedford Euless Rd Suite 610
HURST TX 76053
(Current mailing address)

8. AUTOMOTIVE FINANCE COMPANY
(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: TOM A. FATULA

Office Address: 718 South Hughey Ave
Orlando, Florida, 32801
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Tom A. Fatula
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jim D. Calvert
Address: 5506 Sycamore Dr
Colleyville, TX

Vice Chairman: David Gryglewicz
Address: 9156 Demery Ct
Brentwood, TN 37027

Director: Michael Bartosh
Address: 2906 McPherson Road
Fort Worth, TX 76140 - 9552

Director: Gary Mays
Address: 2170 Jefferson Rd
Bartlesville OK 74006

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David Gryglewicz
Address: 9156 Demery Ct
Brentwood TN 37027

Vice President: Michael Bartosh
Address: 2906 McPherson Road
Fort Worth TX 76140 - 9552

Secretary: Gary Mays
Address: 2170 Jefferson Rd
Bartlesville OK 74006

Treasurer: Gary Mays
Address: 2170 Jefferson Rd
Bartlesville OK 74006

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

13. David Gryglewicz President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID GRYGLEWICZ, President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

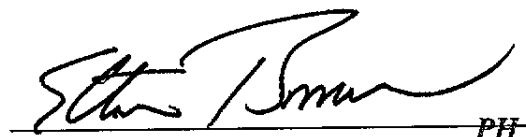
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LEASE END AUTOMOTIVE FINANCE, INC.
File No. 1514895-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 6, 1999.*



Elton Bomer
Secretary of State

PH