

F14000004551

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368***RE-SUBMIT***Please retain original filing
date of submission 10/23

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Axxess Financial Credit, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	078
Estimated Charge	\$70.00

OCT 23 AM 10:21

OCT 28 2014

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Axcess Financial Credit, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

apugh@axcess-fiancial.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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. Axcess Financial Credit, 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. Ohio 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7755 Montgomery Road, Suite 400, Cincinnati, OH 45236
(Principal office address)

same
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Kristin Bolden Kristin Bolden
(Registered agent's signature) Assistant Secretary

OCT 23 AM 10:22

DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: A. David Davis

Address: 7755 Montgomery Road, Suite 400

Cincinnati, OH 45236

Vice Chairman: Douglas D. Clark

Address: 7755 Montgomery Road, Suite 400

Cincinnati, OH 45236

Director: Roger W. Dean

Address: 7755 Montgomery Road, Suite 400

Cincinnati, OH 45236

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: A. David Davis

Address: 7755 Montgomery Road, Suite 400

Cincinnati, OH 45236

Vice President: Douglas D. Clark

Address: 7755 Montgomery Road, Suite 400

Cincinnati, OH 45236

Secretary: Roger A. Craig

Address: 7755 Montgomery Road, Suite 400, Cincinnati, OH 45236

Treasurer: _____

Address: _____

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

12. _____

Brian McHair
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.

13. _____

Brian McHair - Assistant Secretary

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

Attachment to Florida Officers & Directors

1. Full Name: Brian McNair
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 7755 Montgomery Road, Suite 400
Cincinnati, OH 45236

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AXCESS FINANCIAL CREDIT, INC., an Ohio corporation, Charter No. 2331861, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 1, 2014 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of October, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201429401541



October 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AXCESS FINANCIAL CREDIT, INC.
REF: W14000064890

RE-SUBMIT

Please retain original filing
date of submission 10/23

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000248671
Letter Number: 914A00022875

14 OCT 27 AM 9:29