



THE UNITED STATES
CORPORATION
COMPANY

F00000001659

ACCOUNT NO. : 072100000032

REFERENCE : 615895 7195825

AUTHORIZATION :

COST LIMIT :

Patricia Pigato
\$ 70.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 24 PM 9:29

ORDER DATE : March 7, 2000

ORDER TIME : 3:25 PM

ORDER NO. : 615895-025

CUSTOMER NO: 7195825

200003184192-5

CUSTOMER: Ms. Lorraine Silva
Anytime Access Acceptance,
1750 Creekside Oaks Drive

Sacramento, CA 95833

FOREIGN FILINGS

NAME: ANYTIME ACCESS SERVICES, INC

XXXX QUALIFICATION (TYPE: CO)

6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

RECEIVED
00 MAR 24 PM 3:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK
3/24/00

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 AM 9:29

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AnyTime Access Services, 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", 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:

John A. Norgard

(Name of Person)

AnyTime Access Services, Inc.

(Firm/Company)

1750 Creekside Oaks Drive, Suite 100

(Address)

Sacramento, CA 95833

(City/State/Zip)

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

John A. Norgard

(Name of Person)

at (916) 561-2828

(Area Code & Daytime Telephone Number)

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.*

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1. AnyTime Access Services, 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. California

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

3. 94-3355443

(FEI number, if applicable)

4. February 16, 2000

(Date of incorporation)

5. Perpetual

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

6. Proposed date--6/1/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1750 Creekside Oaks Drive, Suite 100

Sacramento, CA 95833

(Current mailing address)

To provide channel integration, risk management and loan origination programs to the financial services, retail and e-commerce markets. Services include marketing support, loan underwriting and customer service.

8. support, loan underwriting and customer service.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, 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.

By: Bobbie Hall

(Registered agent's signature)

Bobbie Hall, Asst. Vice President

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)

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

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Chairman: ** SEE ATTACHED FOR CORPORATION'S OFFICERS **

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ** SEE ATTACHED FOR CORPORATION'S OFFICERS **

Address: _____

Vice President: _____

Address: _____

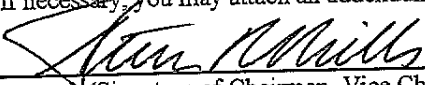
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. Steven R. Mills, CFO/Asst. Secretary

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

Officers of AnyTime Access Services, Inc.

Name	Title	Address
Thomas R. Bollum	CEO/ President/ Secretary	AnyTime Access Services, Inc. 1750 Creekside Oaks Drive, Suite 100 Sacramento, CA 95833
Steven R. Mills	CFO/ Assistant Secretary	AnyTime Access Services, Inc. 1750 Creekside Oaks Drive, Suite 100 Sacramento, CA 95833

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Directors of AnyTime Access Services, Inc.

Name	Address
Thomas R. Bollum	AnyTime Access Services, Inc. 1750 Creekside Oaks Drive, Suite 100 Sacramento, CA 95833
Steven R. Mills	AnyTime Access Services, Inc. 1750 Creekside Oaks Drive, Suite 100 Sacramento, CA 95833

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 AM 9:29

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of February, 2000**, **ANYTIME ACCESS SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

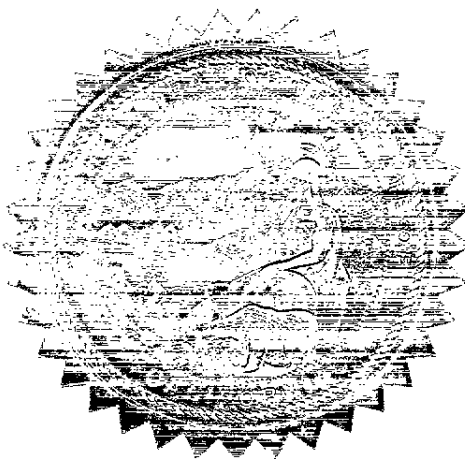
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 March 8, 2000.



Bill Jones
BILL JONES
Secretary of State

jw