

5.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PC ACCEPTANCE.com, 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:

WINNIE J. MANNING
(Name of Person)

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-05/26/00--01117--002
*****70.00 *****70.00

~~PC ACCEPTANCE.com, Inc.~~
(Firm/Company)

5425 ROBIN HOOD ROAD, SUITE 101-B
(Address)

NORFOLK, VIRGINIA 23513
(City/State/Zip)

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

WINNIE J. MANNING at (757) 858-1400 Ext. 110
(Name of Person) (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

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5/31

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. PC ACCEPTANCE.com, 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. VA 3. 54-1979156
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 29, 1999 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 5425 ROBIN HOOD ROAD - SUITE 101-B
NORFOLK, VA 23513
(Current mailing address)
8. PURCHASE OF RETAIL INSTALLMENT CONTRACTS
(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: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 23324
(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.


(Registered agent) **KEVIN J. GALLAGHER**

ASSISTANT 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)

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

Chairman: ROBERT S. RALEY, JR.

Address: 5425 ROBIN HOOD ROAD - SUITE 101B
NORFOLK, VA 23513

Vice Chairman: RONALD G. TRAY

Address: 5425 ROBIN HOOD ROAD- SUITE 101-B
NORFOLK, VA 23513

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

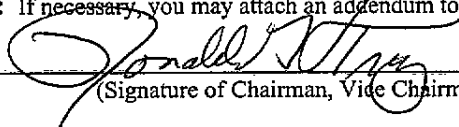
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. RONALD G. TRAY, PRESIDENT
(Typed or printed name and capacity of person signing application)

PC ACCEPTANCE.com, Inc.

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE OF OFFICER</u>	<u>BUSINESS ADDRESS</u>
Robert S. Raley, Jr.	CEO and Director	5425 Robin Hood Road – Suite 101B Norfolk, VA 23513
Ronald G. Tray	President, Asst. Secretary and Director	S/A/A
Marcus Howerton	Vice President	S/A/A
Craig D. Poppen	Vice President and Treasurer	S/A/A
M. Patricia Piccola	Secretary	S/A/A
John M. Paris, Jr.	Assistant Secretary	One Columbus Center Suite #900 Virginia Beach, VA 23462

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11/11/11

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, May 22, 2000

This is to Certify that the certificate of incorporation of

PC ACCEPTANCE.com, Inc.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: April 29, 1999

RECORDED
INDEXED
MAY 23 2000
CLERK OF THE COMMISSION



State Corporation Commission

Attest:

Joel H. Peck
Clerk of the Commission