

F000000006920

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUTOVEST, 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:

CAREY SLAY
(Name of Person)

AUTOVEST, INC.
(Firm/Company)

2985 ROSS CLARK CIRCLE
(Address)

DOTHAN, AL 36301
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 14 PM 12:23

FILED

For further information concerning this matter, please call:

CAREY SLAY at 334 , 794-8511
(Name of Person) (Area Code & Daytime Telephone Number)

500003500235--6
-12/13/00--01085--006
*****87.50 *****87.50

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F00-6920

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2000

CAREY SLAY
AUTOVEST, INC.
2985 ROSS CLARK CIRCLE
DOTHAN, AL 36301

SUBJECT: AUTOVEST, INC.
Ref. Number: W00000029253

We have received your document for AUTOVEST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 500A00062843

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned CAREY SLAY, do hereby certify
(Name)

that this Resolution of the Board of Directors of AUTOVEST INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,

was duly adopted on DECEMBER 13, 2000.

Be it resolved, that AUTOVEST INC.
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name
GUARANTEED AUTO FINANCING, Inc. for use in Florida.

Dated: 12/13/2000

Carey Slay, Sect.
Signature of either Chairman, Vice Chairman or any officer

CAREY SLAY
Type or print Name

**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. AUTOVEST, 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. ALABAMA 3. 63-1193936
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 24, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATIONS
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2985 ROSS CLARK CIRCLE DOTHAN, AL 36301
(Principal office address)
SAME AS #7
(Current mailing address)
8. USED VEHICLE RETAILER
(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: DAVE THOMAS
Office Address: 310 WEST 15TH STREET
PANAMA CITY, Florida 32405
(City) (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'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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: FRANK MCGOUGH, JR.Address: 2985 ROSS CARR CIRCLEDOTMAN, AZ 86301

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. FRANK MCGOUGH PRESIDENT

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

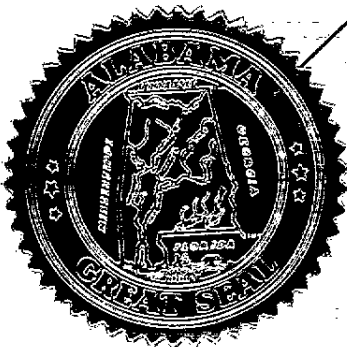
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Autovest, Inc. incorporated in Houston County, Dothan, Alabama on February 24, 1998. I further certify that the records do not disclose that said Autovest, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 16, 2000

Date

Jim Bennett

Secretary of State