

Feb 22 01 11:55a

P. 1

Division of Corporations

F01000001043

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000018651 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 668-4316
Fax Number : (850) 668-3398

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 PM 1:38

FILED

AL

FOREIGN PROFIT QUALIFICATION

DMAC ACCEPTANCE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 PM 12:03

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

Feb 22 01 11:56a
000707-0010

02/19/01 16:20 F1 Dept of State p1 /1

P.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2001

FLORIDA FILING & SEARCH SERVICES

SUBJECT: DMAC ACCEPTANCE CORP.
REF: W01000003907

SECRET
TALLAHASSEE, FLORIDA

01 FEB 19 PM 1:38

FILED

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H01000018651
Letter Number: 301A00010474

*Please retain original file
date*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32311

Feb 22 01 11:56a

FEB-16-2001 FRI 08:15 AM ATLALRALS

FAX NO. 3024725233

P. 3

P. 02

H 010000018651

**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. DMAC Acceptance Corp.
(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. Tennessee 3. 52-2295578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/08/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1714 CR 1, Suite 22
Dunedin, FL 34698
(Current mailing address)

SECRET
TALLAHASSEE, FLORIDA

01 FEB 19 PM 1:38

FILED

8. Mortgage Banking
(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: Florida Filing & Search Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, FL, Florida, 32302
(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.

P. D. Hodge, President
(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)

H 010000018651

Feb 22 01 11:56a

FEB-16-2001 FRI 08:15 AM AILRALRLALS

FAX NO. 3024725233

P. 03

P. 4

H01000018651

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

Chairman: Charles Bell

Address: 2622 Jarvis CR
Palm Harbor FL 34683

Vice Chairman: Juanita Hall

Address: 2622 Jarvis CR
Palm Harbor Florida 34683

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles Bell

Address: 2622 Jarvis CR
Palm Harbor FL 34683

Vice President: Dimitrios Michalakis

Address: 844 Washington Ave
Belleview NJ 07019

Secretary: Juanita Hall

Address: 2622 Jarvis CR
Palm Harbor FL 34683

Treasurer: Charles Bell

Address: 2622 Jarvis CR
Palm Harbor FL 34683

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

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

14. Charles Bell Chairman/President
(Typed or printed name and capacity of person signing application)

H01000018651

01 FEB 19 PM 1:38

FILED

SECTION 10
TALLAHASSEE, FLORIDA

Feb 22 01 11:56a

P.5

FEB-22-2001 THU 10:16 AM AILRALRLALS

FAX NO. 3024725233

P. 02/02

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/20/2001
REQUEST NUMBER: 01051539
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/08/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUA.,
CONTROL NUMBER: 0403138
JURISDICTION: TENNESSEE

H01000018651

TO:
CFS
8161 HWY 100
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HWY 100
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"DMAC ACCEPTANCE CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
01 FEB 19 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/20/01

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$160.00 50.00
TOTAL PAYMENT RECEIVED: \$160.00

RECEIPT NUMBER: 00002814918
ACCOUNT NUMBER: 00101230



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

H01000018651