

F01000004979

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acceptance First Lending Corporation
(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:

Kevin P. Massey

(Name of Person)

Acceptance First Lending Corporation

(Firm/Company)

423 W. Beach Dr.

(Address)

Panama City, FL 32401

(City/State and Zip code)

For further information concerning this matter, please call:

Kevin P. Massey

(Name of Person)

at (850) 249-0597

(Area Code & Daytime Telephone Number)

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

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 |
|---|---|--|---|

FILED
SEP 21 PM 5:04
TALLAHASSEE, FLORIDA

FILED
SEP 21 PM 5:04
TALLAHASSEE, FLORIDA

RECEIVED
SEP 21 PM 3:50
TALLAHASSEE, FLORIDA

500004604855--4
-09/24/01--01001--014

*****70.00 *****70.00

500004604855--4

-09/24/01--01007--001

*****20.00 *****17.50

MAILED
TALLAHASSEE, FLORIDA

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. Acceptance First Lending Corporation
(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 natural person or partnership if not so contained in the name at present.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-31-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 423 W. Beach Dr. Panama City, FLA
(Principal office address)
PO. Box 720695 Oklahoma City, OK 73172-0695
(Current mailing address)
8. Mortgage Brokerage Business
(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: Kevin P. Massey
- Office Address: 423 W. Beach Drive
Panama City, Florida 32401
(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.

Kevin P. Massey
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin P. Massey

Address: 423 W Beach Dr.
Panama City, FLA 32401

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: _____

Address: _____

FILED
01 SEP 21 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 SEP 21 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SAME

Address: _____

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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)

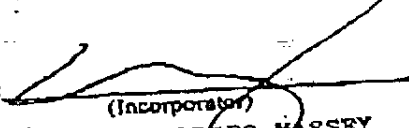
14. Kevin P. Massey
(Typed or printed name and capacity of person signing application)

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:00 AM 08/31/2000
 001443408 - 8282791

FILED
 SEP 21 PM 5:04
 SECRETARY OF STATE
 ALABAMA, FLORIDA

**STATE of DELAWARE
 CERTIFICATE of INCORPORATION
 A STOCK CORPORATION**

- First: The name of this Corporation is ACCEPTANCE FIRST LENDING CORPORATION
- Second: Its registered office in the State of Delaware is to be located at
35 MONTAGUE Street, in the City of NEWARK
 County of NEWCASTLE Zip Code 19713. The registered agent in charge
 thereof is LADONNA TEBBE
- Third: The purpose of the corporation is to engage in any lawful act or activity for
 which corporations may be organized under the General Corporation Law of
 Delaware.
- Fourth: The amount of the total authorized capital stock of this corporation is
one hundred Dollars (\$ 100.00) divided into 100 shares of one dollar
 Dollars (\$) each.
- Fifth: The name and mailing address of the incorporator are as follows:
 Name KEVIN PHILLIPS MASSEY
 Mailing Address P.O. BOX 720695
OKLAHOMA CITY, OKLA. Zip Code 73172-0695
- I, The Undersigned, for the purpose of forming a corporation under the laws of the
 State of Delaware, do make, file and record this Certificate, and do certify that the facts
 herein stated are true, and I have accordingly hereunto set my hand this 31 day
 of AUGUST, A.D. 2000.

BY: 

(Incorporator)

NAME: KEVIN PHILLIPS MASSEY
 (Type or Print)

PAGE 1

State of Delaware

001443400

Office of the Secretary of State

9322979

09-01-2000

KEVIN P. MASSEY

11212 NORTH MAY AVENUE

SUITE 209

OKLAHOMA CITY

OK 73172-0695

ACCEPTANCE FIRST LENDING CORPORATION

3282791 0102S Incorp Delaware Stock Co.

Incorporation Fee	15.00
Receiving/Indexing	25.00
Data Entry Fee	10.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
Expedite Fee, 24 Hour	50.00

FILING TOTAL 124.00

TOTAL PAYMENTS 124.00

SERVICE REQUEST BALANCE .00



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2001 franchise TAX

004183
502AR

STATE OF DELAWARE 2000 ANNUAL FRANCHISE TAX REPORT



DO NOT ALTER FILE NUMBER

FILE NUMBER 3282791		CORPORATION NAME ACCEPTANCE FIRST LENDING CORPORATION		PHONE NUMBER	
FEDERAL EMPLOYER ID NO.		INCORPORATION DATE AUGUST 31, 2000		RENEWAL/REVOCATION DATE	
AUTHORIZED STOCK BEGIN DATE 08-31-2000		DESIGNATION OR STOCK CLASS COMMON		NO. OF SHARES 100	
PAR VALUE/SHARE 1.000000		NO. SHARES ISSUED		TOTAL GROSS ASSETS	
15% MONTHLY INTEREST		ANN. FILING FEE		PREV CREDIT OR BALANCE	
\$ 30.00		\$ 20.00		\$	
FRANCHISE TAX		PREPAID CMTY. PAYMENTS		AMOUNT DUE	
\$		\$		\$ 50.00	

REGISTERED AGENT 9323004
LADONNA TEBBE
35 MONTAGUE STREET
NEWARK, DE 19713

MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

CHECK NO.	1125
AMOUNT ENCLOSED	50.00

\$50.00 PENALTY if not Received on or before
MAR 1, 2001 Plus 1.5% Interest per month.

2 030101 3282791 000005000 0 9

PEGGY A. MASSEY, TTEE. FOR KEVIN PHILLIPS MASSEY P.O. BOX 720695 OKLAHOMA CITY, OK 73172		39-13/1030 827053919	1125 1125
Part of order of \$54,600.00 State of Delaware \$50.00		DATE 01/21/01	
Bank of Oklahoma Midwest City, Oklahoma		1125	
1030001301 827053919 1125		1125	

SEND INVOICE AND PAYMENT ONLY, - NO ATTACHMENTS - NO ADDITIONAL PAGES

NATURE OF BUSINESS <i>110 Office Lending</i>	PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE <i>Florida / Oklahoma</i>	
DIRECTORS		
1. <i>Kevin A. Massey</i>	NAME <i>P.O. Box 720695 OKC. OK. 73172</i>	DATE TERM EXPIRES <i>N/A</i>
2.		
3.		
4.		
5.		
6.		

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS <i>Kevin A. Massey</i>	NAME <i>P.O. Box 720695 OKC. OK. 73172</i>	DATE TERM EXPIRES <i>N/A</i>
2.		
ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR) <i>Kevin A. Massey</i>		TITLE <i>CEO</i>
DATE <i>01/21/01</i>		

PEGGY A. MASSEY, TTEE. FOR KEVIN PHILLIPS MASSEY P.O. BOX 720695 OKLAHOMA CITY, OK 73172	39-13/1030 827053919	Ab. 1125
Pay to the order of <i>State of Oklahoma</i> \$ <i>50.00</i>		
Fifty 00/100		
BANK OF OKLAHOMA N.A. MIDWEST CITY, OKLAHOMA		
Accep. <i>Kevin A. Massey</i>		
101000000101 827053919 1125		