



# F01000005072

ACCOUNT NO. : 072100000032

REFERENCE : 668915 7214725

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
01 SEP 27 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 27, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 668915-005

CUSTOMER NO: 7214725

CUSTOMER: Ms. Charlene Hirsch  
Stoneage Corporation DbA  
888 West Big Beaver, 10th Fl  
Troy, MI 48084

RECEIVED  
01 SEP 27 AM 11:28  
DIVISION OF CORPORATION

FOREIGN FILINGS

BK

NAME: STONEAGE FINANCIAL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

400004613684--8  
-09/27/01--01044--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

**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. Stoneage Financial 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 a natural person or partnership if not so contained in the name at present.)

2. Michigan

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

3. 38-3600357

(FEI number, if applicable)

4. May 3, 2001

(Date of incorporation)

5. Perpetual

(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. 888 W. Big Beaver, 10th Flr., Troy MI 48084

(Principal office address)

Same as above

(Current mailing address)

8. Online motor vehicle referral service and sales finance company.

(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

(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.*

Corporation Service Company

**BRIAN COURTNEY, ASST. V.P.**

(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

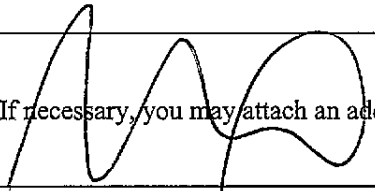
Secretary: \_\_\_\_\_

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. Mark Campbell, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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STONEAGE FINANCIAL CORPORATION



PRINCIPAL & OFFICERS NAME & ADDRESS

Mark James Campbell, President & Secretary

Business Address:

888 W. Big Beaver, 10<sup>th</sup> Floor

Troy, MI 48084

Phone: 248-269-1500

Email: mark@stoneage.com

Home Address:

390 Baldwin

Birmingham, MI 48009

Phone: 248-723-8800

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Kevin A. Goddard, Treasurer & Asst. Secretary

Business Address:

888 W. Big Beaver, 10<sup>th</sup> Floor

Troy, MI 48084

Phone: 248-269-1500

Email: kgoddard@stoneage.com

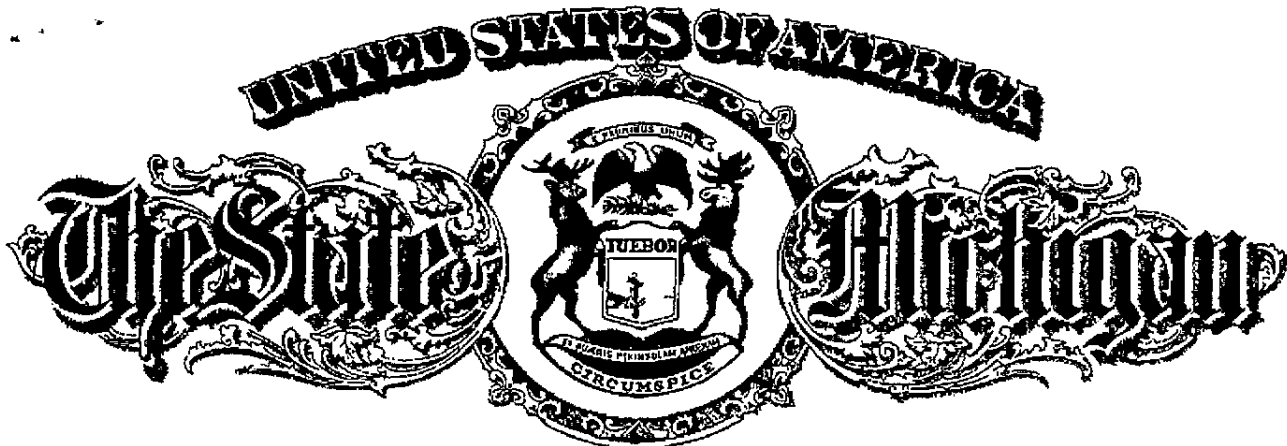
Home Address:

5726 Rosebrook

Troy MI 48098

Phone: 248-828-7459

888 W. Big Beaver, 10<sup>th</sup> Floor Troy, Michigan 48084 www.stoneage.com



Lansing, Michigan

This is to Certify That

**STONEAGE FINANCIAL CORPORATION**

was validly incorporated on May 3, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission  
609504

In testimony whereof, I have hereunto set my  
hand, in the City of Lansing, this 26th day  
of September, 2001

*Andrew S. Mett*, Director

Bureau of Commercial Services