

FG 2000000241⁶
DGFS FUNDING CORPORATION

1281 MURFREESBORO ROAD
NASHVILLE, TENNESSEE • 37217

CHRISTINE J. COHEE
(615) 365-3604 Phone
(615) 366-3722 Fax

December 27, 2001

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

100004758841--2
-01/08/02--01042--005
***157.50 ***157.50

W02-766

RE: DGFS FUNDING CORPORATION
APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA

Dear Registration Section:

Enclosed please find the Application of DGFS Funding Corporation, a copy of the Certificate of Incorporation from Delaware (the domiciliary state of DGFS Funding Corporation), as well as a check in the amount of \$157.50 to cover the filing fee, **5 Certificates of Status, and 5 Certified Copies of the Certificate of Authority.**

A pre-addressed Federal Express envelope is enclosed herewith for your convenient return of the Certificates.

Should you have any questions regarding this filing, feel free to contact me directly at (615) 365-3604.

Sincerely,



Christine J. Cohee
Legal Assistant

Enclosures

FILED
02 JAN 15 AM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

DGFS FUNDING CORPORATION
1281 MURFREESBORO RD
NASHVILLE, TN 37217

SUBJECT: DGFS FUNDING CORPORATION
Ref. Number: W02000000766

We have received your document for DGFS FUNDING CORPORATION and your check(s) totaling \$157.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00001344

02 JAN 15 AM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DGFS Funding 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:

Greg Grissom
(Name of Person)

DGFS Funding Corporation
(Firm/Company)

1281 Murfreesboro Road, 5-01
(Address)

Nashville, TN 37217
(City/State and Zip code)

For further information concerning this matter, please call:

Connie Collins at (877) 665-8538
(Name of Person) (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

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SECRETARY OF STATE
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. DGFS Funding 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. Delaware 3. 62-1873604
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 2001 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. 1281 Murfreesboro Road, Nashville, TN 37217
(Principal office address)
1281 Murfreesboro Road, 5-01, Nashville, TN 37217
(Current mailing address)
8. to acquire, maintain and sell receivables arising out of the financing of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
insurance premiums
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 33324
(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.

Barbara ABUND

(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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02 JAN 15 AM 2:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: William C. Adair, Jr.

Address: 1281 Murfreesboro Road

Nashville, TN 37217

Vice Chairman: Jacqueline C. Adair

Address: 1281 Murfreesboro Road

Nashville, TN 37217

Director: Barry D. Elkins

Address: 1281 Murfreesboro Road

Nashville, TN 37217

Director: Dean A. Christiansen

Address: 48 Wall Street, 27th Floor

New York, New York 10005

B. OFFICERS

President: William C. Adair, Jr.

Address: 1281 Murfreesboro Road

Nashville, TN 37217

Vice President: Jacqueline C. Adair

Address: 1281 Murfreesboro Road

Nashville, TN 37217

Secretary: Ronald F. Wilson

Address: 1281 Murfreesboro Road, Nashville, TN 37217

Treasurer: Barry D. Elkins

Address: 1281 Murfreesboro Road, Nashville, TN 37217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Ronald F. Wilson, Secretary
(Typed or printed name and capacity of person signing application)

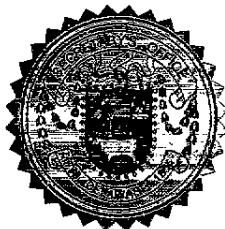
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DGFS FUNDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2002.

FILED
02 JAN 15 AM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1550293

DATE: 01-09-02