

F02000002191

TRANSMITTAL LETTER

*foreign
corp*

To: Registration Section
Division of Corporations

SUBJECT: American Financial Services, 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:

600004947806--2
-02/18/02--01046--014
*****78.75 *****78.75

Debbi Sornstein

(Name of Person)

Arthur L. Waters, Attorney at Law

(Firm/Company)

555 Sun Valley Drive Suite P-3

(Address)

Roswell, GA 30076

(City/State/Zip)

W02-4872

all S

Should you need to call someone concerning this matter, please call:

Debbi Sornstein

(Name of Person)

770

645-1100

(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

FILED
DIVISION OF CORPORATIONS
02 MAY -3 PM 12:20

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

F02-2191



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

DEBBI SORNSTEIN
555 SUN VALLEY DR., STE P-3
ROSWELL, GA 30076

SUBJECT: AMERICAN FINANCIAL SERVICES, INC.
Ref. Number: W02000004872

We have received your document for AMERICAN FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 302A00010371

ARTHUR L. WATERS
ATTORNEY AT LAW
555 SUN VALLEY DRIVE
SUITE P-3
ROSWELL, GEORGIA 30076
VOICE: 770-645-1100
FAX: 770-645-0737
EMAIL: artwaters@mindspring.com

February 11, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Gentlemen:

Our office is assisting American Financial Services, Inc. with their application for a premium finance license in Florida. It is our understanding that we must first register American Financial Services as a Foreign Corporation before they may submit their application to the Department of Insurance.

Enclosed is the completed Transmittal Letter from American Financial Services, along with their Check No. 200886 in the amount of \$78.75 to cover your fee.

Please forward the Certificate of Status to my attention at the letterhead address, so that it may be included in the license package relating to the application for a premium finance license.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Debbi Sornstein".

Debbi Sornstein

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2002

DEBBI SORNSTEIN
555 SUN VALLEY DR., STE P-3
ROSWELL, GA 30076

SUBJECT: AMERICAN FINANCIAL SERVICES, INC.
Ref. Number: W02000004872

We have received your document for AMERICAN FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

We need the certificate from the Secretary of State of Texas.

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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 902A00018271

ARTHUR L. WATERS
Attorney At Law
555 Sun Valley Drive, Suite P-3
Roswell, Georgia 30076

(770) 645-1100
FACSIMILE (770) 645-0737
ARTWATERS@MINDSPRING.COM

April 24, 2002

Mr. Michael Mays
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

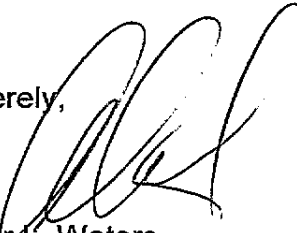
Dear Mr. Mays:

My client advised me that they spoke with your office and were advised to send the enclosed certificate from the Texas Secretary of State.

Please let me know if there are any remaining issues with this application.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'A. Waters', written over the word 'Sincerely,'.

Arthur L. Waters

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John F. Holsan, do hereby certify
(Name)

that this Resolution of the Board of Directors of American Financial Services, Inc.

(Corporate Name)

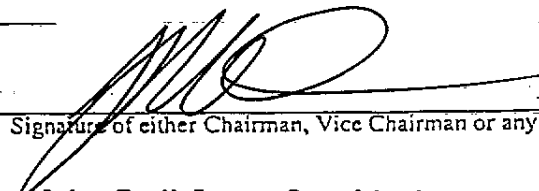
a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on March 15, 2002,

Be it resolved, that American Financial Services, Inc.
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name
IBEX Financial Services, Inc. for use in Florida.

Dated: 3-20-02


Signature of either Chairman, Vice Chairman or any officer

John F. Holsan, President

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

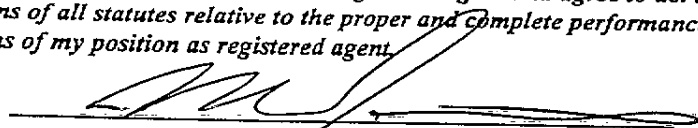
RECEIVED
FLORIDA STATE
DIVISION OF CORPORATIONS
02 MAY -3 PM 12:20

**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. American Financial Services, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-2158441
(FEI number, if applicable)
4. _____
(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. a. 750 N. St. Paul St. Ste. 1100 Dallas, TX 75201
(Principal office address)
- b. same as above
(Current mailing address)
8. Finance insurance premiums
(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: C. T. Corp. Systems
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324, Florida 33324
(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)

Michael E. Jones
Assistant Secretary

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.

02 MAY -3 PM 12:20

FLORIDA STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Cecil Y. Ray, Jr.

Address: Rigg Group -309 West 7th Suite 200

Fort Worth, TX 76102

Vice Chairman: None

Address: _____

Director: Charles M. Fugitt

Address: Fugitt & Associates-11 Lakeside Park

Dallas, TX 75225

Director: Luther A. Henderson

Address: Pirvest, Inc.-5608 Malvey #104

Fort Worth, TX 76107

B. OFFICERS

President: John F. Holsan

Address: American Financial Services Inc.-750 N. St. Paul St. Suite 1100

Dallas, TX 75206

Vice President: _____

Address: _____

Secretary: R J Scheideman

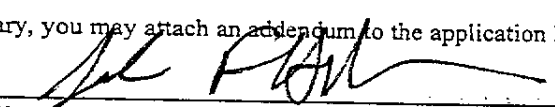
Address: Rigg Group-309 West 7th Suite 200

Fort Worth, TX 76102

Treasurer: R J Scheideman

Address: same as above

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. John F. Holsan, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AMERICAN FINANCIAL SERVICES, INC. (filing number: 101929600), a Domestic Business Corporation, was filed in this office on December 05, 1986.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 15, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State

02 MAY -3 PM 12:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS