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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY /SAL
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

AMERICAN FINANCE COMPANY, INC.

Name	
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Document	DCC
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Certificate of Status	0
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**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 FINANCE COMPANY, 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. NEVADA 3. 75-288 2994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 15, 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. 1925 PALOMAR OAKS WAY, SUITE 110, CARLSBAD, CALIFORNIA 92008
(Principal office address)

1925 PALOMAR OAKS WAY, SUITE 110, CARLSBAD, CALIFORNIA 92008
(Current mailing address)

8. PURCHASE OF RETAIL INSTALLMENT SALES CONTRACTS FROM MOTOR VEHICLES
(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
Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

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. _____

NICHOLAS CARROLL SENIOR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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American Finance Company, Inc.
&
AFCO Receivables Funding Corporation

Directors and Officers

01/02/03

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael K. McCraw	Director	2740 North Dallas Parkway, Suite 110 Plano, Texas 75093-4705
Richard P. Trotter	President	2677 North Main Street, Suite 350 Santa Ana, California 92705
Jeffrey P. Fritz	Senior VP & CFO	2677 North Main Street, Suite 350 Santa Ana, California 92705
Nicholas Carroll	Senior VP	1925 Palomar Oaks Way, Suite 110 Carlsbad, California 92008
Richard E. Trotter	Senior VP	2677 North Main Street, Suite 350 Santa Ana, California 92705
Steve Berman	Senior VP	2740 North Dallas Parkway, Suite 110 Plano, Texas 75093-4705
Donna Blohm	Controller	2740 North Dallas Parkway, Suite 110 Plano, Texas 75093-4705
Paul J. Weber	Secretary	2740 North Dallas Parkway, Suite 110 Plano, Texas 75093-4705

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SECRETARY OF STATE

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CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN FINANCE COMPANY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 15, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 10, 2003.



DEAN HELLER
Secretary of State

By

Certification ClerkFILED
03 JAN 14 2003
SECRETARY OF STATE
TALLAHASSEE, FLA

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