

F03000002710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

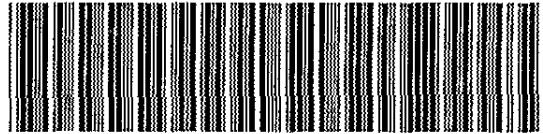
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/30/03--01019--030 \*\*70.00

FILED  
03 MAY 30 PM 12:47  
SEATTLE, WASHINGTON  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAY 30 AM 11:26  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

May 30, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
MAY 30 PM 12:17  
TALLAHASSEE, FLORIDA

Re: Order #: 5859683 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Dealer Financial Services, Inc. (WI)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,  
*Katrina Forsman*

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

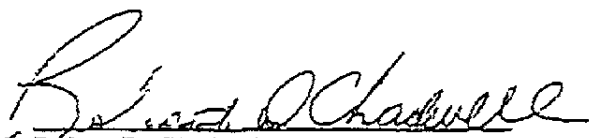
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, Robert D. Chadwell, do hereby certify that this Resolution of the Board of Directors of Dealer Financial Services, Inc., a corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on May 1, 2003.

Resolved, that Dealer Financial Services, Inc., organized and existing in the State of Wisconsin hereby adopts the name Florida Dealer Financial Services, Inc. for use in Florida.

Dated this 27<sup>th</sup> day of May, 2003

  
Robert D. Chadwell  
President and Director

FILED  
MAY 30 PM 12:47  
STATE  
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.

Dealer Financial Services, Inc.

1. \_\_\_\_\_  
(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. Wisconsin 3. 39-1783520  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 25, 1994 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. 1415 Merrill Avenue, Wausau, WI 54401  
(Principal office address)
- P.O. Box 844, Wausau, WI 54402-0844  
(Current mailing address)
8. Any lawful act or activity, including but not limited to providing financing for heating, cooling and window replacement purchasers.  
(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)

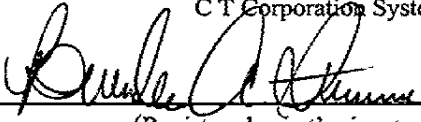
Name: C T Corporation System

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.*

By:  C T Corporation System  
(Registered agent's signature) **Beverlee Stuewe**  
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.

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

A. DIRECTORS

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

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

Director  
~~Vice Chairman~~: Robert D. Chadwell

Address: 1503 Fulton Street, Wausau, WI 54403

Director: B. H. Levine

Address: 5203 North Bayberry Lane, Tamarac, FL 33319

Director: Claude Bourguignon

Address: 6712 Kimball Drive, Suite 104, Gig Harbor, WA 98335

B. OFFICERS

President: Robert D. Chadwell

Address: 1503 Fulton Street, Wausau, WI 54403

Vice President: B. H. Levine

Address: 5203 North Bayberry Lane, Tamarac, FL 33319

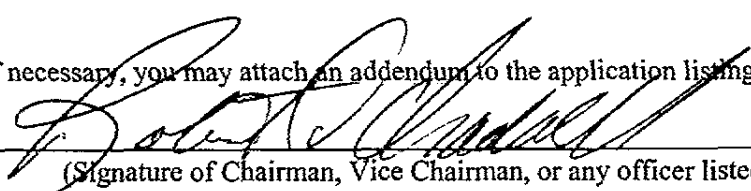
Secretary: B. H. Levine

Address: 5203 North Bayberry Lane, Tamarac, FL 33319

Treasurer: Robert D. Chadwell

Address: 1503 Fulton Street, Wausau, WI 54403

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. Robert D. Chadwell, President  
(Typed or printed name and capacity of person signing application)

DOM  
180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



FILED  
MAY 30 AM 11  
STATE OF WISCONSIN  
TALLAMASSEE COUNTY

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

DEALER FINANCIAL SERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 25, 1994.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on March 24, 2003.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Cathy Mickelson'.