

F03000005317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

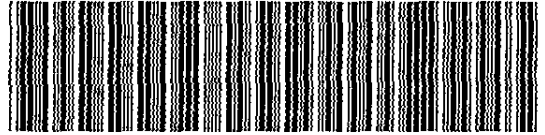
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200023470192

10/08/03--01007--024 **87.50

RECEIVED
03 OCT -8 AM 11:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

5750

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 OCT 27 AM 10:38

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Car Credit, Inc.

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03 OCT 27 AM 10:38
TALLAHASSEE, FLORIDA

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ☒ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature _____

Requested by: _____

Name _____

10/8/03
Date

10:00
Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 8, 2003

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: NATIONAL CAR CREDIT, INC.
Ref. Number: W03000029020

FILED
OCT 27 AM 10:38
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL CAR CREDIT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$87.50 payment.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that NATIONAL CAR CREDIT, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 603A00055090

GRONEK & LATHAM, LLP
ATTORNEYS AT LAW

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390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FLORIDA 32801
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ORLANDO, FLORIDA 32802
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CHRISTOPHER K. KAY
OF COUNSEL

October 23, 2003

Mr. Buck Kohr
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

WRITER'S DIRECT DIAL:
(407) 481-5848

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OCT 27 AM 10:38
TALLAHASSEE, FLORIDA

Re: National Car Credit, Inc.
Reference Number: W 03000029020

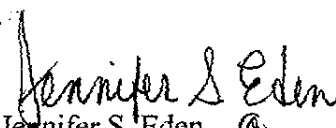
Dear Mr. Kohr:

At this time after reviewing the relevant statutes with my client, National Car Credit, Inc. is not conducting business in the State of Florida other than those activities specifically described in Florida Statutes, Chapter 607.1501 (2)(g) and 2(h).

National Car Credit, Inc. has executed the attached affidavit to that effect. Therefore, the prior application for authorization to transact business in Florida form should be disregarded.

Thank you for all of your assistance and if you need anything further please do not hesitate to contact me.

Very truly yours,


Jennifer S. Eden @

JSE:nc
Enclosure

AFFIDAVIT AS TO NATIONAL CAR CREDIT, INC.
STATUS IN THE STATE OF FLORIDA

FILED
03 OCT 27 AM 10:38
CLERK
STATE
OF FLORIDA

STATE OF GEORGIA

COUNTY OF MUSCOGEE

BEFORE ME the undersigned authority duly authorized to administer oaths and take acknowledgments this day personally appeared RONALD A. FELDNER, personally well known to me, who having first been duly sworn deposes and says:

1. I am the Secretary/Treasurer of National Car Credit, Inc.; I am sui juris; I have personal knowledge of all facts and matters set forth herein; and all facts and matters set forth herein are true and correct.

2. National Car Credit, Inc. ("NCCI"), is a corporation organized under the laws of the State of Georgia for the purpose of creating or acquiring indebtedness, mortgages, and security interests in real or personal property and securing or collecting debts or enforcing mortgages and security interests in property securing the debts.

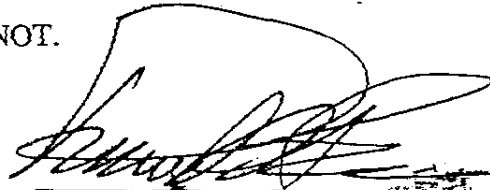
3. NCCI does not transact any other business within the State of Florida other than those activities specifically identified in Chapter 607.1501, (2)(g) and 2(h).

4. NCCI first obtained its Sales Finance Company license from the State of Florida, Department of Banking and Finance in 1998, and a copy of its current license is attached hereto as Exhibit "A".

5. NCCI has always filed a Form F1120 with the Florida Department of

Revenue in a timely manner and does not owe any outstanding taxes to the State of Florida.

FURTHER AFFIANT SAYETH NOT.



RONALD A. FELDNER

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OCT 27 AM 10:38
TALLAHASSEE, FLORIDA

SWORN to and subscribed before me this 20TH day of October, 2003.



NOTARY PUBLIC
STATE OF GEORGIA
MY COMMISSION EXPIRES:

KIMBERLY ARMSTRONG
MY COMMISSION EXPIRES
FEBRUARY 1ST. 2005

FILED
03 OCT 27 AM 03 38
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA

STATE OF FLORIDA DEPARTMENT OF BANKING AND FINANCE	
SALES FINANCE COMPANY LICENSE	
THE SALES FINANCE COMPANY (INCORPORATED) BEING THE SOLE AND EXCLUSIVE PROPRIETOR OF THE SALES FINANCE COMPANY, A DIVISION OF THE SALES FINANCE COMPANY, INC.	
ISSUANCE DATE	10/1/03
EXPIRATION DATE	10/1/05
AUTHORITY	10/1/03
SALES FINANCE COMPANY, INC.	10/1/03
122 ENTERPRISE DRIVE	10/1/03
COLUMBUS, GA 31904-3651	10/1/03
2651 AS	
DASH & MOON	

**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. National Car Credit, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

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

3. 58-1740406

(FEI number, if applicable)

4. 7/1/87

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001

(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. 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904

(Principal office address)

200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904

(Current mailing address)

8. Finance automobiles

(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: Jennifer S. Eden

Office Address: 390 North Orange Avenue, Suite 600

Orlando

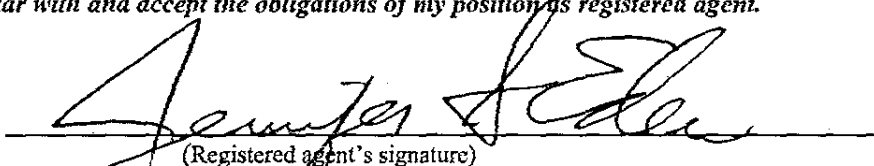
(City)

; Florida 32801

(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)

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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William T. Heard

Address: 200 Brookstone Centre Parkway, Suite 205
Columbus, Georgia 31904

Vice President: _____

Address: _____

Secretary: Ronald A. Feldner

Address: 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904

Treasurer: Ronald A. Feldner

Address: 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald A. Feldner , CFO/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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08 OCT 27 AM 10:38
FBI - COLUMBUS

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 032790964
CONTROL NUMBER : J715816
DATE INC/AUTH/FILED: 07/01/1987
JURISDICTION : GEORGIA
PRINT DATE : 10/06/2003
FORM NUMBER : 211

GRONEK & LATHAM
JENNIFER S. EDEN
390 NORTH ORANGE AVE STE 600
ORLANDO, FL 32801

FILED
03 OCT 27 AM 10:38
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NATIONAL CAR CREDIT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State