

Division of Corporations

F0500000000680

Florida Department of State
Division of Corporations
Public Access System

(4)

Electronic Filing Cover Sheet

2/4

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000030283 3)))

mtt

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

DIVISION OF CORPORATIONS

05 FEB - 4 PM 3:38

RECEIVED

FOREIGN PROFIT QUALIFICATION

National Auto Refinance, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

05 FEB - 4 PM 1:54

FILED

HO50000302833

**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 Auto Refinance, Inc.

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

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

2. Missouri

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

3. 46-0492206

(FEI number, if applicable)

4. 6/38/2002

(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. 339 Mid Rivers Mall Dr., Saint Peters, Missouri 63376

(Principal office address)

339 Mid Rivers Mall Dr., Saint Peters, Missouri 63376

(Current mailing address)

8. Direct mail solicitation.

(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: Business Filings Incorporated

Office Address: 660 East Jefferson Street

Tallahassee

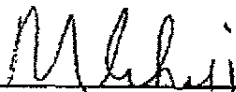
(City)

Florida 32301

(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 Business Filings Incorporated, Mark Schiff, AVP
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:

05 FEB 2005 PM 1:54

FILED

H050000 302833

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Darain Atkinson

Address: 339 Mid Rivers Mall Drive, St. Peters, Missouri 63376

Director: _____

Address: _____

B. OFFICERS

President: Darain Atkinson

Address: 339 Mid Rivers Mall Dr., Saint Peters, Missouri 63376

Vice President: Darain Atkinson

Address: 339 Mid Rivers Mall Dr., Saint Peters, Missouri 63376


Secretary: Darain Atkinson

Address: 339 Mid Rivers Mall Dr., Saint Peters, Missouri 63376

Treasurer: Darain Atkinson

Address: 339 Mid Rivers Mall Dr., Saint Peters, Missouri 63376

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. Darain Atkinson, President
(Typed or printed name and capacity of person signing application)

Hb 5 0000302933

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State reveal that

NATIONAL AUTO REFINANCE, INC.
00510532

an entity filed with this State on the 28th day of June, 2002, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the GREAT SEAL
of the State of Missouri, on this, the
18th day of January, 2005.

Robin Carnahan
Secretary of State

