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TALLAHASSEE, FLORIDA

J. BRYAN NOV - 3 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmeriCredit Consumer Loan Company, 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:

Alicia A. Richeson, CP

(Name of Person)

AmeriCredit Financial Services, Inc.

(Firm/Company)

801 Cherry Street, Suite 3900

(Address)

Fort Worth, TX 76102

(City/State and Zip code)

For further information concerning this matter, please call:

Alicia A. Richeson, CP

(Name of Person)

at (817) 302-7344

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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2009 OCT 28 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, 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.*

1. AmeriCredit Consumer Loan Company, 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. Nevada

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

3. 20-3657243

(FEI number, if applicable)

4. 9/29/05

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 Cherry Street, Suite 3900, Fort Worth, TX 76102 Attn: Alicia A. Richeson, CP

(Principal office address)

801 Cherry Street, Suite 3900, Fort Worth, TX 76102 Attn: Alicia A. Richeson, CP

(Current mailing address)

8. Any lawful purposes and any lawful act or activity

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays 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.

Corporation Service Company

By: Vera Norris

(Registered agent's signature)

Vera Norris, Authorized Representative

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:

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DI: JONATHAN G. HUGHES
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DEPUTY CLERK OF COURTS
PALAHASSEE, FLORIDA

B. OFFICERS

President: Please see attached.

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. J. Michael May
(Signature of Director or Officer listed in number 12 of the application)

14. J. Michael May, Sr. Vice President, Chief Legal Officer, Secretary
(Typed or printed name and capacity of person signing application)

AMERICREDIT CONSUMER LOAN COMPANY, INC.

Officers and Directors

AmeriCredit Financial Services, Inc. Parent Company 100% Stock Ownership
801 Cherry Street, Suite 3900
Fort Worth, Texas 76102

Daniel E. Berce President, Chief Executive Officer, Director
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Preston A. Miller Executive Vice President, Chief Operating Officer of
Originations, Director
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Chris A. Choate Executive Vice President, Chief Financial Officer, Treasurer, &
Director
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

James M. Fehleison Executive Vice President, Controller
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

J. Michael May Sr. Vice President, Chief Legal Officer, and Secretary
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Kelly J. Flanders Vice President of Client Services
Business Address: 2215-B Renaissance Drive, Las Vegas, NV 89119

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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2005 OCT 28 AM 10:13
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, **AMERICREDIT CONSUMER LOAN 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 September 29, 2005, 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 on October 12, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By *Sam Johnson*
Certification Clerk