

F0600000 5863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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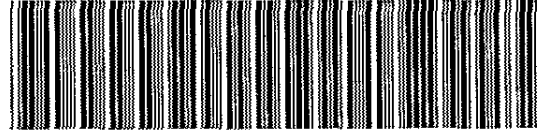
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 12 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prestige Financial Services, 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:

Hilary Brewster
(Name of Person)
Prestige Financial Services, Inc.
(Firm/Company)
1420 S. 500 W.
(Address)
Salt Lake City, UT 84115
(City/State and Zip code)

For further information concerning this matter, please call:

Hilary Brewster at (801) 844-2470
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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

Prestige Auto Finance Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. 87-0566824
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/13/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1420 S. 500 W., Salt Lake City, UT 84115
(Principal office address)

P.O. Box 26707, Salt Lake City, UT 84126
(Current mailing address)

8. Automobile Sales Financing
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

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.

Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director
Chairman: Karen G. Miller

Address: 9350 S. 150 E., Suite 1000
Sandy, UT 84070

Director
Vice Chairman: Lawrence H. Miller

Address: 9350 S. 150 E., Suite 1000
Sandy, UT 84070

Director: Gregory S. Miller

Address: 9350 S. 150 E., Suite 1000
Sandy, UT 84070

Director: Roger L. Miller

Address: 9350 S. 150 E., Suite 1000
Sandy, UT 84070

B. OFFICERS

President: Karen G. Miller

Address: 9350 S. 150 E., Suite 1000
Sandy, UT 84070

Vice President: Robert E. Avery

Address: 1420 S. 500 W.
Salt Lake City, UT 84115

Secretary: Lawrence H. Miller

Address: 9350 S. 150 E., Suite 1000, Sandy, UT 84070

Treasurer: "

Address:

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

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

14. Robert E. Avery, Executive Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum to Application
listing additional officers and/or directors

DIRECTORS:

Stephen F. Miller
9350 S. 150 E., Suite 1000
Sandy, UT 84070

OFFICERS:

Gregory S. Miller
Vice President
9350 S. 150 E., Suite 1000
Sandy, UT 84070

Roger L. Miller
Vice President
9350 S. 150 E., Suite 1000
Sandy, UT 84070

Stephen F. Miller
Vice President
9350 S. 150 E., Suite 1000
Sandy, UT 84070

Dennis V. Haslam
Vice President
9350 S. 150 E., Suite 1000
Sandy, UT 84070

Richard L. Nelson
Vice President
9350 S. 150 E., Suite 1000
Sandy, UT 84070

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TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

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TALLAHASSEE, FLORIDA
08/16/2006
1189426-014208162006-473325

CERTIFICATE OF EXISTENCE

Registration Number:	1189426-0142
Business Name:	PRESTIGE FINANCIAL SERVICES, INC.
Registered Date:	September 13, 1994
Entity Type:	Corporation - Domestic - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code