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DIVISION OF CORPORATIONS

5/64



ACCOUNT NO. : 072100000032 REFERENCE 888464 4319772 AUTHORIZATION **/**\$ 70.00 COST LIMIT ORDER DATE: May 8, 2007 ORDER TIME: 8:55 AM ORDER NO. : 888464-005 CUSTOMER NO: 4319772 FOREIGN FILINGS WELLS FARGO FINANCIAL NAME: INFORMATION SERVICES, INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Kelly Courtney -- EXT# 2916 EXAMINER:

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.

(If name unavail Iowa		ne adopted for the purpose of transacting business in Florida) 3. 42-1497379
	under the law of which it is incorporated)	(FEI number, if applicable)
December 6, 199	99	Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
N/A		
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)
800 Walnut Stree	et, Des Moines, IA 50309	
	(Principal office ad	ldress)
800 Walnut Stree	et, Des Moines, IA 50309	
	ful purposes for which a corporation may be it of corporation authorized in home state or	country to be carried out in state of Florida)
Name and street	et address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	Corporation Service Company	O. Box NOT acceptable)
ffice Address:	1201 Hays Street	
	Tallahassee	, Florida ³²³⁰¹
	(City)	(Zip code)

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: See attached list.	
Address:	
	30 9
Vice Chairman:	
Address:	
Address.	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: See attached list.	
,	
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
TOTE: If necessary the may attached addendant to the application	nsting auditional officers and/or directors.
13. (Signature of Director or Officer listed in number	er 12 of the application)
Pand W. Pamery Vice Procident	or 12 of the application,
(Typed or printed name and capacity of person	n signing application)
/ / I I I I I I I I I I I I I I I I I I	· · ·

WELLS FARGO FINANCIAL INFORMATION SERVICES, INC.

Board of Directors	<u>Officers</u>
Dean R. Anderson	Steven S. Smith – President & Chief Technology Officer
Gary M. Poetting	Beth A. Rohwedder – Senior Vice President
Reed W. Ramsay	Rick W. Kenitz – Senior Vice President
	Paula Y. Levay – Senior Vice President
	Dean R. Anderson – Vice President
	Maureen E. Baer – Vice President
	Steve McClelland – Vice President & Assistant Treasurer
	Bruce A. Miller – Vice President
	Brenda L. Orrell –Vice President
	Gary M. Poetting – Vice President & Secretary
	Reed W. Ramsay - Vice President
	Thomas L. Schenk – Vice President
	David W. Zipf - Vice President
	Susan K. Davidson - Assistant Vice President
	Kay M. Musal – Assistant Vice President
	Eugene W. Rawls – Assistant Vice President
	Dennis L. Thompson – Assistant Vice President
	Jon H. Anderson – Assistant Treasurer
	Jeffrey O. Fink – Assistant Treasurer – Tax
	James A. Horton – Assistant Treasurer – Tax
	Rosemary A. Rice – Assistant Treasurer
	Deidre A. Messenger – Assistant Secretary

Address for all directors and officers: 800 Walnut Street, Des Moines, Iowa 50309



CONSENT TO USE OF NAME

I, the undersigned officer of the entities listed below:

Wells Fargo Financial Agency, Co.

Wells Fargo Financial America, Inc.

Wells Fargo Financial CAR LLC

Wells Fargo Financial Florida, Inc.

Wells Fargo Financial Leasing, Inc.

Wells Fargo Financial Leasing Florida LLC

Wells Fargo Financial System Florida, Inc.

hereby consent, in my capacity as an officer of the above-listed entities and not as an individual, to the use of the name Wells Fargo Financial Information Services, Inc. in the State of Florida.

Dated: April 23, 2007.

Wells Fargo Financial Agency, Co. Wells Fargo Financial Leasing, Inc.

Reed W. Ramsay, Vice President

Wells Fargo Financial America, Inc.
Wells Fargo Financial CAR LLC
Wells Fargo Financial Florida, Inc.
Wells Fargo Financial Leasing Florida LLC

Wells Fargo Financial System Florida, Inc.

Reed W. Ramsay, President



IOWA SECRETARY OF STATE MICHAEL A. MAURO



Date: 05/08/2007



CERTIFICATE OF EXISTENCE

Name: WELLS FARGO FINANCIAL INFORMATION SERVICES, INC. (490 DP - 234719)

Date of Incorporation: 12/6/1999

Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

Certificate ID: CS13540

To validate this certificate please visit the following web site and enter the certificate ID.

www.sos.state.ia.us/ValidateCertificate