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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

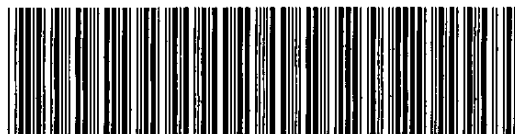
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29/07



November 28, 2007

VIA UPS

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

RE: ACAR Leasing Ltd., Inc.

Dear Sir or Madam:

Attached are the Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and appropriate attachments for the statutory trust that was formed under the name of ACAR Leasing Ltd. (upon approval, the name in Florida will be ACAR Leasing Ltd., Inc.). I am also enclosing the \$70 check paying the appropriate filing fee.

Thank you for your kind assistance in this matter. If you have any questions, please call me at (800) 644-2297, ext. 27123.

Sincerely,

A handwritten signature in cursive script that reads "Connie Towles".

Connie Towles, Licensing Administrator

/ct

Enclosures

R:\Legal\Legal\Consumer Team\Richeson Work\Licensing\ACAR Leasing Ltd Qualification\PL - Letter to Div of Corp with Qualification App.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACAR Leasing Ltd., 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:

Connie Towles

(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:

Connie Towles

(Name of Person)

at (817) 302-7123

(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. **ACAR Leasing Ltd., Inc.**

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

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

2. **Delaware**

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

3. **26-6107182**

(FEI number, if applicable)

4. **11/14/07**

(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**

(Principal office address)

ACAR Leasing Ltd., 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

(Current mailing address)

8. **Statutory trust engaging in motor vehicle leasing, and any and all other lawful activities**

(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)

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TALLAHASSEE, FLORIDA

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.

Harry B. Davis
Asst. Vice President

(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: Wilmington Trust Company-Trustee

Address: 1100 North Market Street
Wilmington, DE 19890

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Daniel E. Berce, President, CEO

Address: 801 Cherry Street, Suite 3900
Fort Worth, TX 76102

Vice President: J. Michael May, EVP, CLO, Secretary

Address: 801 Cherry Street, Suite 3900
Fort Worth, TX 76102

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, By AmeriCredit Financial Services, Inc. as Attorney-in-Fact

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

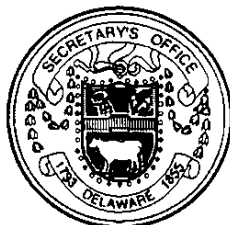
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACAR LEASING LTD." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2007.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6170231

DATE: 11-19-07