

# F10000001819

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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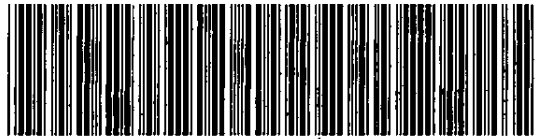
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. Shivers APR 19 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ASSET ACCEPTANCE CAPITAL CORP.  
(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:

GENINA HAGLE  
(Name of Person)

ASSET ACCEPTANCE CAPITAL CORP.  
(Firm/Company)

P.O. BOX 2036  
(Address)

WARREN, MI 48090  
(City/State and Zip code)

For further information concerning this matter, please call:

GENINA HAGLE at ( 586 ) 983-7794  
(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. ASSET ACCEPTANCE CAPITAL CORP.

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

ASSET ACCEPTANCE CAPITAL 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. 80-0076779

(FEI number, if applicable)

4. SEPTEMBER 18, 2003

(Date of incorporation)

5. PERPETUAL

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

6. UPON ACCEPTANCE

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28405 VAN DYKE AVE, WARREN, MI 48093

(Principal office address)

P.O. BOX 2036, WARREN, MI 48090

(Current mailing address)

8. accounts receivable

(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: YOLANDA BORNMAN

Office Address: 2840 S. FALKENBURG ROAD

RIVERVIEW

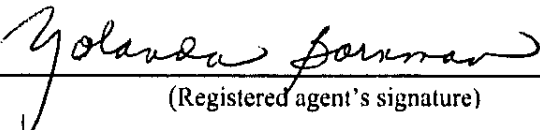
(City)

, Florida 33569

(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 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**

SEE ATTACHED

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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. Mark A. Redman \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. MARK A. REDMAN, TREASURER / ASSISTANT SECRETARY \_\_\_\_\_

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

FILED  
2010 APR 16 AM 11:40  
CLARK COUNTY, NEVADA

**Asset Acceptance Capital Corporation**  
**FEIN: 80-0076779**

Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida

Listing of Directors and Officers

Name	Title	Mailing Address	City	State	Zip Code
Directors:					
Nathaniel F. Bradley IV	Chairman	P.O. Box 2036	Warren	MI	48090
Rion B. Needs	Director	P.O. Box 2036	Warren	MI	48090
Officers:					
Rion B. Needs	President and Chief Executive Officer	P.O. Box 2036	Warren	MI	48090
Mark A. Redman	CFO , Treasurer and Assistant Secretary	P.O. Box 2036	Warren	MI	48090
Edwin L. Herbert	Secretary	P.O. Box 2036	Warren	MI	48090

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2010 APR 16 AM 11:40  
CLERK OF DISTRICT COURT  
JULIA M. ROSE, CLERK

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSET ACCEPTANCE CAPITAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2010.

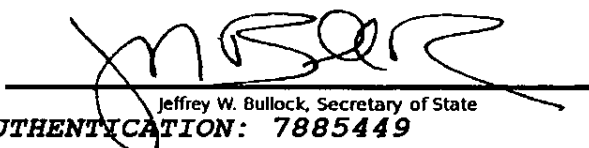
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SECRETARY'S OFFICE  
DELAWARE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7885449

DATE: 03-23-10