

F10000003062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800182331998

07/06/10--01067--028 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL -6 PM 2:12

7/8/10



MICHAEL T. NATIONS

Direct Dial: (404) 214-1902
E-Mail: mnations@ntmlaw.com

July 2, 2010

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Preferred Auto Finance, Inc.

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:

Michael T. Nations
Nations, Toman & McKnight LLP
1230 Peachtree Street, N.E., Suite 2050
Atlanta, Georgia 30309
mnations@ntmlaw.com

For further information about this matter, please call Michael T. Nations at (404) 214-1902.

Enclosed is a check for the \$70.00 filing fee.

Sincerely yours,

Michael T. Nations

2010 JUL -6 PM 2:12
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. PREFERRED AUTO FINANCE, INC.

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

PREFERRED AUTO FINANCE, INC.

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

2. Georgia 3. 65-1187006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 16, 2003 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. 5517 Hansel Avenue, Orlando, Florida 32809
(Principal office address)
5517 Hansel Avenue, Orlando, Florida 32809
(Current mailing address)

8. All purposes allowed by law
(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)

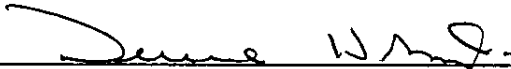
Name: Devera H. Smylie

Office Address: 5517 Hansel Avenue

Orlando, Florida 32809
(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.


(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.

2010 JUL - 6 PM 2:12
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL -6 PM 2:12

A. DIRECTORS

Chairman: Patrick C. Mathes, III

Address: 5517 Hansel Avenue
Orlando, Florida 32809

Vice Chairman: D. Michael Mathes

Address: 5517 Hansel Avenue
Orlando, Florida 32809

Director: Marcia M. Mathes

Address: 5517 Hansel Avenue
Orlando, Florida 32809

Director: Hazel P. Mathes

Address: 5517 Hansel Avenue
Orlando, Florida 32809

B. OFFICERS

President: William R. Ward

Address: 5517 Hansel Avenue
Orlando, Florida 32809

Vice President: Charles K. Buntin

Address: 1021 Parkway Boulevard, Suite 109
Athens, Georgia 30606

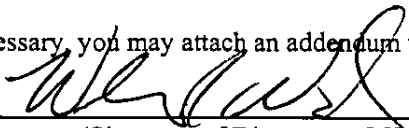
Secretary: Devera H. Smylie

Address: 5517 Hansel Avenue, Orlando, Florida 32809

Treasurer: Hazel P. Mathes

Address: 5517 Hansel Avenue, Orlando, Florida 32809

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

13. 

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

14. William R. Ward, President

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

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

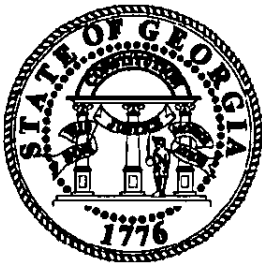
PREFERRED AUTO FINANCE, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/16/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 2nd day of July, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State

FILED
DIVISION OF CORPORATIONS
2010 JUL -6 PM 2:12