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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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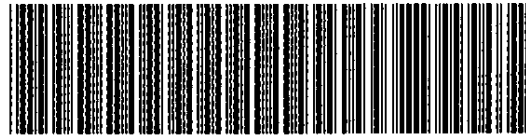
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
11 SEP 22 AM 11:52

PS 9/23/11

**SGS FINANCE, INC.**  
**201 E. ABRAM ST., SUITE 120**  
**ARLINGTON, TX 76010**  
**817-404-4660**

**JENNIFER SCHIMMEL**  
**ATTORNEY**  
DIRECT DIAL: 214-686-4477  
EMAIL: jennifer.schimmel@lgmfinance.com

September 20, 2011

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

RE: Application by Foreign Corporation for Authorization to Transact Business in  
Florida for SGS Consumer Finance, Inc.

Attached please find our application materials for SGS Consumer Finance, Inc. In addition to the executed Application by Foreign Corporation for Authorization to Transact Business in Florida, I have further included an exact copy of the executed application, a recent Certificate of Good Standing issued by the State of Delaware, and a check for \$87.50 (\$70.00 for the filing fee, \$8.75 for the Certificate of Status and \$8.75 for a certified copy) made payable to the "Florida Department of State".

We believe that the enclosed materials meet all necessary requirements for a Florida Application by Foreign Corporation for Authorization to Transact Business. In the event that you should require any additional information please contact the undersigned. Thank you in advance for your time and attention.

Sincerely Yours,



Jennifer Schimmel  
Attorney

Enclosures

## COVER LETTER

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

**SUBJECT:** SGS Consumer Finance, 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," or "Certificate of Good Standing" 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:

Kerissa Hollis

Name of Person

SGS Consumer Finance, Inc.

Firm/Company

201 E. Abram Street, Suite 120

Address

Arlington, Texas 76010

City/State and Zip code

kerissa.hollis@lgmfinance.com, david.king@lgmfinance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Schimmel

Name of Person

at ( 214 ) 686-4477

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. SGS Consumer Finance, Inc.

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

(FEI number, if applicable)

4. May 24, 2011

(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. 201 E. Abram Street, Suite 120, Arlington, Texas 76010

(Principal office address)

201 E. Abram Street, Suite 120, Arlington, Texas 76010

(Current mailing address)

8. consumer lending

(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: Business Filings Incorporated

Office Address: 1203 Governor's Square Blvd., Suite 101

Tallahassee

(City)

, Florida 32301

(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.*

Bernadette Asst. Secretary for  
Business Filings Incorporated  
(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.

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DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: n/a

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

Vice Chairman: n/a

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

Director: Eugene L. McKenzie, Jr.

Address: 201 E. Abram Street, Suite 120, Arlington, Texas 76010

Director: David W. King

Address: 201 E. Abram Street, Suite 120, Arlington, Texas 76010

**B. OFFICERS**

President: Eugene L. McKenzie, Jr.

Address: 201 E. Abram Street, Suite 120, Arlington, Texas 76010

Vice President: David W. King

Address: 201 E. Abram Street, Suite 120, Arlington, Texas 76010

Secretary: David W. King

Address: 201 E. Abram Street, Suite 120, Arlington, Texas 76010

Treasurer: David W. King

Address: 201 E. Abram Street, Suite 120, Arlington, Texas 76010

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David W. King, VP/Secretary/Treasurer/Director

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

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DIVISION OF CORPORATIONS  
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# Delaware

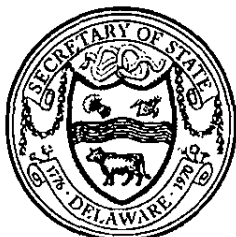
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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SGS CONSUMER FINANCE, INC." 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 TENTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: 8962555

DATE: 08-10-11