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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
13 OCT 18 AM 10:55

PS 10/26/13

**United Consumer Finance, Inc.**  
**199 Main Street**  
**Buzzards Bay, Massachusetts 02532**

COVER LETTER

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

**SUBJECT:** United 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:

Herschel H. Hamlen, Jr

*Name of Person*

United Consumer Finance, Inc

*Firm/Company*

199 Main Street

*Address*

Buzzards Bay, MA 02532

*City/State and Zip code*

H.Hamlen@earthlink.net

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

For further information concerning this matter, please call:

Herschel Hamlen

at ( 678 ) 357-4671

*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. United 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. Massachusetts

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

3. 04-3437446

(FEI number, if applicable)

4. 09/28/1998

(Date of incorporation)

5. Perpetual

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

6. After registration

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

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

7. 150 West Grove Street, Middleboro, MA 02346

(Principal office address)

Same

(Current mailing address)

8. To provide automobile financing

(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:

Cheryle Correa

Office Address:

47 Habersham Drive

Flagler Beach

(City)

, Florida

32136

(Zip code)

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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.*

Cheryle Correa

(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: Charles W. Johnson

Address: 199 Main St. Buzzards Bay, MA 02532

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

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

Director: Herschel H Hamlen

Address: 199 Main St. Buzzards Bay, MA 02532

Director: Hermann Schaefer

Address: 199 Main St. Buzzards Bay, MA 02532

List of additional Directors attached

**B. OFFICERS**

President: Charles W. Johnson

Address: 199 Main St. Buzzards Bay, MA 02532

Vice President: Herschel H. Hamlen, Jr.

Address: 199 Main St. Buzzards Bay, MA 02532

Secretary: Hermann Schaefer

Address: 199 Main St. Buzzards Bay, MA 02532

Treasurer: Charles W. Johnson

Address: 199 Main St. Buzzards Bay, MA 02532

**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. Herschel H. Hamlen, Jr. VP/General Counsel

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

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DIVISION OF CORPORATIONS  
19 OCT 18 AM 10:55

**United Consumer Finance, Inc.  
199 Main Street  
Buzzards Bay, Massachusetts 02532**

Application By Foreign Corporation

Item 12

ADDITIONAL DIRECTORS:

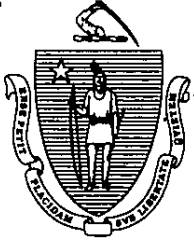
Bahram R Assadi  
199 Main St  
Buzzards Bay, MA 02532

Robert G. Klein  
199 Main St  
Buzzards Bay, MA 02532

John W. Pickard  
199 Main St  
Buzzards Bay, MA 02532

Scott D. Strazdes  
199 Main St  
Buzzards Bay, MA 02532

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DIVISION OF CORPORATIONS  
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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

September 12, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**UNITED CONSUMER FINANCE, INC.**

is a domestic corporation organized on **September 28, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth