

MD 12/5



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I200000000195

REFERENCE : 906567 7886061

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 3, 2013

ORDER TIME : 2:15 PM

ORDER NO. : 906567-005

CUSTOMER NO: 7886061

FILED  
19 DEC -4 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ATLANTICUS SERVICES  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** ATLANTICUS SERVICES CORPORATION

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:

LAURA GOLDSMITH

Name of Person

ATLANTICUS SERVICES CORPORATION

Firm/Company

FIVE CONCOURSE PARKWAY, SUITE 400

Address

ATLANTA, GA 30328-5341

City/State and Zip code

[laura.goldsmith@atlanticus.com](mailto:laura.goldsmith@atlanticus.com)

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

For further information concerning this matter, please call:

Laura Goldsmith at (770) 828-2862

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. ATLANTICUS SERVICES CORPORATION

(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. Georgia

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

3. 27-0475776

(FEI number, if applicable)

4. June 30, 2009

(Date of incorporation)

5. perpetual

(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. FIVE CONCOURSE PARKWAY, SUITE 400

(Principal office address)

FIVE CONCOURSE PARKWAY, SUITE 400

(Current mailing address)

8. financial services

(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)

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.*

*Danielle Ellenberger*

Danielle Ellenberger Asst VP

(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: \_\_\_\_\_

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

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

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

Director: DAVID G. HANNA

Address: Five Concourse Parkway, Suite 400, Atlanta, GA 30328-5341

Director: RICHARD R. HOUSE JR.

Address: Five Concourse Parkway, Suite 400, Atlanta, GA 30328-5341

**B. OFFICERS**

President: RICHARD R. HOUSE JR.

Address: Five Concourse Parkway, Suite 400, Atlanta, GA 30328-5341

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

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

Secretary: ROSALIND T. DRAKEFORD, Assistant Secretary

Address: FIVE CONCOURSE PARKWAY, SUITE 400, ATLANTA, GA 30328-5341

Treasurer: WILLIAM R. MCCAMEY

Address: Five Concourse Parkway, Suite 400, Atlanta, GA 30328-5341

**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. ROSALIND T. DRAKEFORD, Assistant Secretary of Atlanticus Services Corp.

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

FILED  
13 DEC -4 AM 8:45  
-CLERK OF STATE  
-ATLANTA, FLORIDA

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 09046517  
DATE INC/AUTH/FILED : June 30, 2009  
JURISDICTION : Georgia  
PRINT DATE : 11/26/2013 12:46:57 PM

FILED  
13 DEC -4 AM 8:45  
STATE OF GEORGIA  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### ATLANTICUS SERVICES CORPORATION A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



B. P. Kemp

Brian P. Kemp  
Secretary of State