

F14 0000000497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

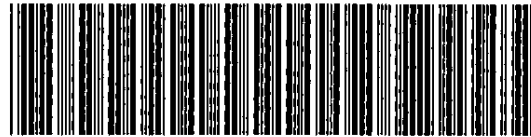
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

B.2/5/14



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01/30/14--01021--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 30 PM 2:32



5215 North O'Connor Boulevard, Suite 1200, Irving, Texas 75039
(972) 331-1000 Fax: (972) 331-1009

Via FedEx

January 27, 2014

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

Re: Authorization to Transact Business – Aeeverex Programs, Inc.

Dear Sir/Madam:

Aeeverex Programs, Inc., a Texas corporation, requests to transact business in the state of Florida. Accordingly in support of our request, please find enclosed herein for filing:

1. One (1) original and one (1) copy of the *Application by Foreign Corporation for Authorization to Transact Business in Florida* ("Application"); and
2. One (1) Certificate of Fact issued by the Texas Secretary of State.

Also enclosed is our check in the amount of \$78.75.

Once the Application has been processed, please return to me a file-stamped version of the Application in the pre-addressed, pre-paid return envelope which we have enclosed herein.

Thank you for your attention to this matter. Should you have any questions or need any additional information, please do not hesitate to contact us at any time.

Sincerely,

A handwritten signature in black ink, appearing to read 'David B. Snyder', written over a circular stamp.

David B. Snyder
General Counsel
Senior Vice President
Chief Compliance Officer
Secretary

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aeeverex Programs, 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:

David B. Snyder, GC, SVP, CCO, Secretary

Name of Person

Aeeverex Programs, Inc.

Firm/Company

5215 N. O'Connor Blvd., Suite 1200

Address

Irving, TX 75039

City/State and Zip code

dsnyder@ethosgroup.com

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

For further information concerning this matter, please call:

David B. Snyder

at (972) 331-1000

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

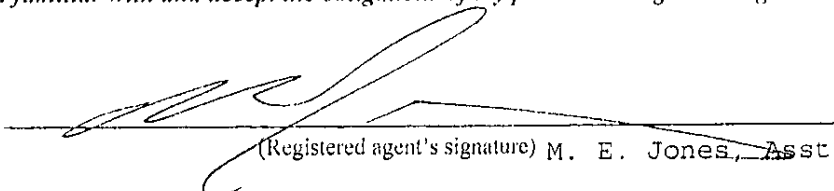
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Aeverex Programs, 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. Texas 3. 38-3921118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 2013 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. 5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
(Principal office address)
- 5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
(Current mailing address)
8. The sourcing, offering, selling, administering, and providing of products and services to vehicle-related and financial-services-related industries.
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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) M. E. Jones, Asst. Sec'y.

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
14 JAN 30 PM 2:32

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

A. DIRECTORS

Chairman: Please see attached information.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached information.

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. 

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 B. Snyder, GC, SVP, CCO, Secretary

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

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DIVISION OF CORPORATIONS
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5215 North O'Connor Boulevard, Suite 1450, Irving, Texas 75039
(972) 331-1000 Fax: (972) 331-1009

Application by Foreign Corporation for Authorization to Transact Business in Florida
Florida Department of State
Division of Corporations

Aeverex Programs, Inc.

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

A. DIRECTORS

Name	Office Held	Business Address
Jeffrey J. Lukash	Director	5215 N. O'Connor Blvd., Suite 1200 Irving, TX 75039
William R. Wunrow	Director	5215 N. O'Connor Blvd., Suite 1200 Irving, TX 75039
David B. Snyder	Director	5215 N. O'Connor Blvd., Suite 1200 Irving, TX 75039

B. OFFICERS

Name	Office Held	Business Address
Jeffrey J. Lukash	Treasurer	5215 N. O'Connor Blvd., Suite 1200 Irving, TX 75039
William R. Wunrow	President	5215 N. O'Connor Blvd., Suite 1200 Irving, TX 75039
David B. Snyder	General Counsel Senior Vice President Chief Compliance Officer Secretary	5215 N. O'Connor Blvd., Suite 1200 Irving, TX 75039

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

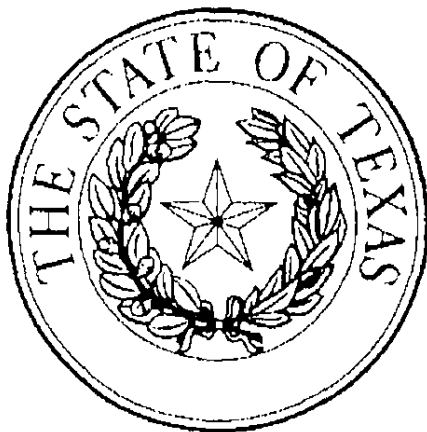
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Aeeverex Programs, Inc. (file number 801886105), a Domestic For-Profit Corporation, was filed in this office on November 19, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 27, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State