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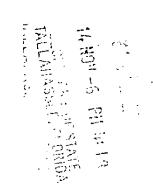
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#### DAVENPORT EVANS

LAWYERS .

DAVENPORT, EVANS. HURWITZ & SMITH, LLP

206 WEST 14TH STREET • P.O. BOX 1030 • SIOUX FALLS, SOUTH DAKOTA 57101-1030 T: (605) 336-2880 • F: (605) 335-3639 • WWW.DEHS.COM

October 30, 2014

KYLE J. GROTELUSCHEN Direct Dial: 605-357-1246 E-mail: kgrote@dehs.com

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

Re: Wheel City Credit East, Inc. – Application by Foreign Corporation for

Authorization to Transact Business in Florida

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," South Dakota Certificate of Existence, and a check in the amount of \$70.00 to pay for the filing fees are submitted to register the above referenced corporation to transact business in Florida. Please return all materials related to this entity to:

Jonathan P. Brown
Davenport, Evans, Hurwitz & Smith, L.L.P.
206 West 14th Street
P.O. Box 1030
Sioux Falls, SD 57101-1030
jbrown@dehs.com

Please call Kyle J. Groteluschen at (605) 357-1246, for further information regarding this matter.

Sincerely,

KYLE J. GROTELUSCHEN

For the Firm

KJG:cj Enclosures

#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Wheel City Credit East	, Inc.
Name of corporation	- must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for A "Certificate of Existence," or "Certificate of Good Standabove referenced foreign corporation to transact business	ding" and check are submitted to register the
Please return all correspondence concerning this matter	to the following:
Jonathan P. Brown	
Name of F	Person
Davenport, Evans, Hurwitz & Sm	ith, L.L.P.
Firm/Comp	pany
P.O. Box 1030	
Addre	ss
Sioux Falls, SD 57101-1030	·
City/State an	d Zip code
jbrown@dehs.com	
E-mail address: (to be used for	or future annual report notification)
For further information concerning this matter, please ca	all:
Kyle J. Groteluschen at 605	357-1246
	ode & Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section	
Division of Corporations	New Filing Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	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

## 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.

(11 hame unavan	able in Florida, enter alternate corporate nan	ne a	idopte	ed for the p	urpose of transacting bu	isiness in Florida)
South Da	th Dakota <sub>3,</sub> 91-1843802					
(State or country	under the law of which it is incorporated)		(FEI number, if application		ole)	
August 11, 1997 <sub>5.</sub>		5.	Perpetual			
	(Date of incorporation) (Duration: Year corp. will cease				r corp. will cease to exi	st or "perpetual")
<sub>5.</sub> <u>N/A</u>						
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607					
, 6001 W. 1	12th Street, Sioux Falls, S				• •	
	(Principal office a					
6001 W. 1	2th Street, Sioux Falls, So	วน	th [	Dakota	57106	
	(Current mailing a			<del></del>		
Finance	Automotive Color and all	1 1.	e	سسينسان		
·	Automotive Sales and all					
	s) of corporation authorized in home state or		-			
). Name and stree	et address of Florida registered agent: (	P.C	). Bo	x <u>NOT</u> ac	ceptable)	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Name:	Dexter Beard					岩 5
Office Address:	1711 E. Hillsborough A	\VE	Э			V
	Tampa			, Florida	33610	
					•	

(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: Vice Chairman: Director: Bruce A. Nerison Address: 6001 W. 12th Street Sioux Falls, South Dakota 57106 Director: Address: \_ **B. OFFICERS** President: Bruce A. Nerison Address: 6001 W. 12th Street Sioux Falls, South Dakota 57106 Vice President: Address: Secretary: Karen Harsh 6001 W. 12th Street, Sioux Falls, South Dakota 57106 Treasurer: Karen Harsh Address: 6001 W. 12th Street, Sioux Falls, South Dakota 57106 **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Bruce A. Nerison, President

## State of South Bakota





### OFFICE OF THE SECRETARY OF STATE

## Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB050457

I, Jason M. Gant, Secretary of State of the State of South Dakota, do hereby certify that WHEEL CITY CREDIT EAST, INC. was duly incorporated under the laws of this state on August 11, 1997 for a perpetual term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this October 21, 2014.

Jason M. Gant Secretary of State