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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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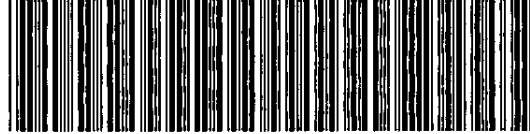
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAR 24 PM 2:10
ALLIANCE OF FLORIDA

MD 3/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Encore Automotive Acceptance Corp
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:

Richard Collins

Name of Person

Encore Automotive Acceptance Corp

Firm/Company

1400 Preston Rd, Suite 400

Address

Plano, TX 75093

City/State and Zip code

rcollins@encoreautoacceptance.com

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

For further information concerning this matter, please call:

Richard Collins

Name of Person

at (972) 665-9893

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. Encore Automotive Acceptance Corp
(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. 46-4402606
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/1/2014 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. 1400 Preston Rd, suite 400, Plano, TX 75093
(Principal office address)

1400 Preston Rd, Suite 400, Plano, TX 75093
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

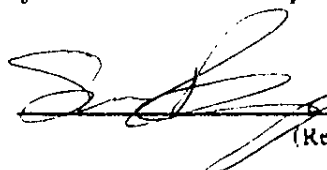
Name: Encorp

Office Address: 17888 67th Court North

Loxahatchee, FL 33470, Florida 33470
(City) (Zip code)

9. 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.

 Sara Bratigan on behalf of INCORP Services, Inc.
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Richard Collins

Address: 1400 Preston Rd, Suite 400
Plano, TX 75093

Vice Chairman: Donald Nordlund

Address: 1400 Preston Rd, Suite 400
Plano, TX 75093

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Collins

Address: 1400 Preston Rd, Suite 400
Plano, TX 75093

Vice President: William Hohmann

Address: 1400 Preston Rd, Suite 400
Plano, TX 75093

Secretary: Donald Nordlund

Address: 1400 Preston Rd, Suite 400, Plano, TX 75093

Treasurer: _____

Address: _____

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

12. _____

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.

13. _____

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

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



Nandita Berry
Secretary of State

15 MAR 24 PM 2:10
CLERK OF THE STATE
AT LARSEN, TEXAS

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 Encore Automotive Acceptance Corp. (file number 801905553), a Domestic For-Profit Corporation, was filed in this office on December 30, 2013.

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

Delayed Effective date: January 01, 2014

It is further certified that our records indicate INCORP SERVICES INC. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

815 BRAZOS ST., STE. 500

AUSTIN, TX - 78701 USA

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 17, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State