

F16000003137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

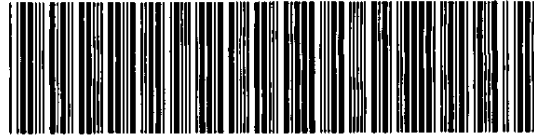
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-48625 Suffix

Office Use Only



400287604334

FILED

2016 JUL 13 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED


16 JUL 13 PM 3:56

NOT RECORDED
TO ACTION CASE
SECRETARY OF STATE

K. SALY
EXAMINER

JUL 15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 200558 7930964
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : July 1, 2016
ORDER TIME : 1:45 PM
ORDER NO. : 200558-020
CUSTOMER NO: 7930964

FOREIGN FILINGS

NAME: CAPITAL AUTO FINANCE CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2016

CSC / MELISSA ZENDER

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CAPITAL AUTO
Ref. Number: W16000048625

We have received your document for CAPITAL AUTO and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 516A00014700

RECEIVED
DIVISION OF CORPORATIONS
16 JUL 14 PM 1:47
16 JUL 14 PM 1:47
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Auto Finance Co.
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:

Tim Castle
Name of Person
Capital Auto Finance Co
Firm/Company
4502 Bristol Hwy
Address
Johnson City TN 37601
City/State and Zip code
Kim.Dellinger@CBFCorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Castle at (423) 610-0887
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Capital Auto Finance Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Capital Auto Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 62-1665594
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/13/96 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4502 Bristol Hwy Johnson City TN 37601
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender

Asst. Vice President

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.

2016 JUL 13 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED
2016 JUL 13 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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.

12. Tim Castle

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Tim Castle

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

FILED
2016 JUL 13 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Auto Finance Co.

Directors

Ken Posner	1345 Avenue of the Americas NY NY 10019
Eric Liaw	121 Alhambra Plaza, Ste. 1601 Coral Gables, FL 33134
Tim Castle	4501 Bristol Highway Johnson City, TN 37601
Steven Croley	4501 Bristol Highway Johnson City, TN 37601
Paul Rossi	100 N. Main Street Greeneville, TN 37743
Rick Manley	100 N. Main Street Greeneville, TN 37743

Officers

Tim Castle - President	4501 Bristol Highway Johnson City, TN 37601
Steven Croley - Secretary	4501 Bristol Highway Johnson City, TN 37601
Rick Manley - Chairman	100 N. Main Street Greeneville, TN 37743



FILED

2016 JUL 13 AM 6:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ALLISON CAMPBELL
ALLISON CAMPBELL
SUITE 400
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

July 1, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0207135

Issuance Date: 07/01/2016
Copies Requested: 1

Document Receipt

Receipt #: 002778456 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3677379169 \$20.00

Regarding: CAPITAL AUTO FINANCE CO.
Filing Type: For-profit Corporation - Domestic Control #: 322330
Formation/Qualification Date: 12/13/1996 Date Formed: 12/13/1996
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: WASHINGTON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CAPITAL AUTO FINANCE CO.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 018032017