

F17000001847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

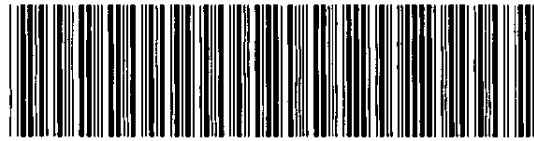
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 APR 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

APR 25 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 610979 4342651
AUTHORIZATION : *Spurlockman*
COST LIMIT : \$ 70.00

ORDER DATE : April 21, 2017
ORDER TIME : 10:18 AM
ORDER NO. : 610979-010
CUSTOMER NO: 4342651

FOREIGN FILINGS

NAME: MAVEN LEASING LTD.

XXXX QUALIFICATION (TYPE: BST)

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: _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maven Leasing Ltd., 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:

Alicia A Richeson, CP

Name of Person

GM Financial

Firm/Company

801 Cherry St Ste 3600

Address

Fort Worth, TX 76102

City/State and Zip code

alicia.richeson@gmfinancial.com

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

For further information concerning this matter, please call:

Alicia A Richeson, CP

817

302-7344

at ()

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

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

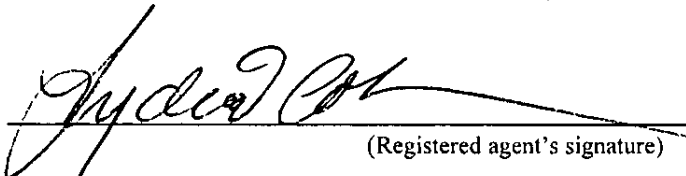
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Maven Leasing Ltd., 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. Delaware 3. 81-7054588
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/19/2017 5. _____
(Date of incorporation) (Date of duration, if other than 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. 801 Cherry St Ste 3600, Fort Worth, TX 76102
(Principal office address)
Attn: Alicia A Richeson, CP, 801 Cherry St Ste 3600, Fort Worth, TX 76102
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.


(Registered agent's signature)

Lydia Cohen
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.

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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 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. Douglas T. Johnson, Attorney-in-Fact

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

MAVEN LEASING LTD.

CERTIFICATEHOLDER:

APGO Trust (100% owner)
Sole Certificateholder
801 Cherry Street, Suite 3600
Fort Worth, Texas 76102

AmeriCredit Financial Services, Inc.
(100% owner of APGO Trust and Attorney-In-Fact Maven Leasing Ltd.)
801 Cherry Street, Suite 3600
Fort Worth, TX 76102

Officers of AmeriCredit Financial Services, Inc.
Daniel E. Berce, President, Chief Executive Officer
Douglas T. Johnson, Executive Vice President, Chief Legal Officer

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TULALSA COUNTY, OKLA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAVEN LEASING LTD." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "MAVEN LEASING LTD." IS A SERIES STATUTORY TRUST.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAVEN LEASING LTD." WAS FORMED ON THE NINETEENTH DAY OF JANUARY, A.D. 2017.

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SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

6289712 8300E

SR# 20172707936

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202416445

Date: 04-21-17