

F95000000171

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

600001375266  
-01/10/95--01104--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NOBLE FINANCE 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", 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:

John Domenico  
(Name of Person)  
Royal Management  
(Firm/Company)  
P.O. Box 1947  
(Address)  
Boerne, Tx. 78006  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 11 AM 9:30

Should you need to call someone concerning this matter, please call:

Karen Scherer at ( 210 ) 698 - 0448  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

**IN COMPLIANCE WITH SECTION 007.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. NOBLE FINANCE CORP.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oklahoma 3. 73-1126553  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-27-80 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.))
7. P.O. Box 1947  
Boerne, Texas 78006  
(Current mailing address)
8. consumer lending, supervised loan lending  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Mr. Jack Stolson

Office Address: Ste. 291, Tande Center, 333 Tamiami Trail

Venice, Florida, 34285  
(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.*

Jack Stolson  
(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.

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JAN 11 AM 9:30

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

A. DIRECTORS

Chairman: Anthony P. Gentry  
Address: 24165 IH-10 West, Suite 203  
San Antonio, Texas 78257

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Dan L. Belcher  
Address: 24165 IH-10 West, Suite 203  
San Antonio, Texas 78257

Director: Billy G. Taylor  
Address: 24165 IH-10 West, Suite 203  
San Antonio, Texas 78257

B. OFFICERS

President: Anthony P. Gentry  
Address: 24165 IH-10 West, Suite 203  
San Antonio, Texas 78257

Vice President: Dan L. Belcher  
Address: 24165 IH-10 West, Suite 203  
San Antonio, Texas 78257

Secretary: Billy G. Taylor  
Address: 24165 IH-10 West, Suite 203  
San Antonio, Texas 78257

Treasurer: Billy G. Taylor  
Address: 24165 IH-10 West, Suite 203  
San Antonio, Texas 78257

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

13. B. G. Taylor  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BILL G. TAYLOR - SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 11 AM 9:30

OFFICE OF THE SECRETARY OF STATE



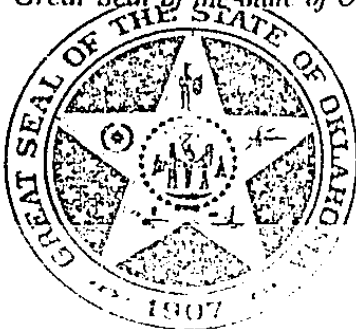
CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that NOBLE FINANCE CORP.

whose registered agent is: Charles L. Woodstock  
with its registered office at 1518 S. Cheyenne, Tulsa, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. 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 hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 12th day  
of December, 1994.

Bla Hensley  
Secretary of State

By: [Signature]

95 JAN 11 AM 9:30

DIVISION OF CORPORATIONS

Document Number Only

**F95000000171**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001946889  
-09/13/96--01027--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Noble Finance Corporation

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company ☐ Other  
☐ Foreign ☐ Annual Report ☒ Change of R.A.  
☐ Limited Partnership ☐ Reservation ☐ Fictitious Name  
☐ Limited Liability Partnership ☐ Photo Copies ☐ CUS  
☐ Certified Copy ☐ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
☐ Mail Out

|                   |
|-------------------|
| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

9/13/96 RACHG  
KRE 9/13/96

96 SEP 13 11:13  
DIVISION OF CORPORATION

FILED  
SEP 13 11 21 AM '96  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Oklahoma submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NOBLE FINANCE CORPORATION

1b. Date of Incorporation 10-27-80 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:

Jack Stolson

333 Tamiami Trail, Venice, FL 34285

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

John Dominic  
SIGNATURE

9/10/96

DATE

Vice-President-Operations John Dominic  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Kirk Hood  
Kirk Hood (Registered Agent) Asst. Secretary  
DATE 9-12-96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00