

F95000004508

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

200001587152
-03/18/95 --01049 --006
*****70.00 *****70.00

Kay Auto Inc

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS/ G/S |
| ☐ Certified Copy | ☐ Call if Problem | ☐ After 4:30 |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Key Auto Inc.

(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. Ohio

(State or country under the law of which it is incorporated)

3. 34-1802779

(FEI number, if applicable)

4. January 6, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 127 Public Square, Cleveland, Ohio 44114-1306

(Current mailing address)

8. consumer finance

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Gil S. Apelis, Asst. Secy.

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven N. Bulloch Assistant Secretary

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

KEY AUTO INC.
Officers and Directors List

Officers

A. Jay Meyerson	President and Chief Executive Officer
Scott P. Shope	Chief Financial Officer
Roger Noall	Senior Executive Vice President
Ronald J. Nicolas	Treasurer and Vice President
Forrest F. Stanley	Secretary
Steven N. Bulloch	Assistant Secretary
Nancy H. Worman	Officer

Directors

A. Jay Meyerson
Ronald J. Nicolas
Roger Noall
Scott P. Shope

Address

127 Public Square, Cleveland, Ohio 44114-1306

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show KEY AUTO INC., an Ohio Corporation, Charter No. 892019, principal location in Cleveland, County of Cuyahoga, incorporated on January 6, 1995, is currently in GOOD STANDING upon the records of this office.

9 SEP 8 11:12:55
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS



*WITNESS my hand and official
seal at Columbus, Ohio this
12th day of September, A.D., 1995*

Bob Taft

Bob Taft
Secretary of State

F 95 000004508

Document Number Only

FILED

95 OCT 23 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001621847
-10/27/95--01003--004
*****35.00 *****35.00

CORPORATION(S) NAME

Key Auto Inc. merging into: changing its name to:
Auto Finance Group, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Simultaneously
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CR2E031 (1-89)

N. HENDRICKS OCT 24 1995

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

FILED
95 OCT 23 11 08 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Key Auto Inc
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: September 18, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 27, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AutoFinance Group, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Forrest F. Stanley Secretary

Signature
Name and Title

Forrest F. Stanley, Secretary

10-16-95
Date

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show an AGREEMENT OF MERGER of AUTOFINANCE GROUP, INC., a California corporation, having qualified to do business within the State of Ohio on August 8, 1991, under License No. 801726, under the Assumed Name, AFG, INC., into KEY AUTO INC., an Ohio corporation, Charter No. 892019, the survivor of said Merger, also, a change of corporate title by the surviving corporation to: AUTOFINANCE GROUP, INC., filed in this office on September 27, 1995, recorded in the Records of Incorporation. Said surviving corporation, AUTOFINANCE GROUP, INC., an Ohio corporation, Charter No. 892019, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 6, 1995 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
2nd day of October, A.D. 1995

Bob Taft

Bob Taft
Secretary of State