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CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

300001609123
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*****70.00 *****70.00

Nations Credit Consumer Services, Inc.

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TALLAHASSEE, FLORIDA

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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. NationsCredit Consumer Services, 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. Alabama

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

3. Applied For

(FEI number, if applicable)

4. September 20, 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. 1105 Hamilton Street, Allentown, Pennsylvania 18101

(Current mailing address)

8. 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

FRANK T. STEPHENS
(Registered agent's signature) (Officer)

FRANK T. STEPHENS ASST. VICE PRES
(Type Name and Title of Officer)

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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: _____

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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. L. A. Lutz, Secretary

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

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NATIONSCREDIT CONSUMER SERVICES, INC.
(an Alabama corporation)

DIRECTORS

<u>Names</u>	<u>Business Address</u>	<u>Home Address</u>
J. H. Downing President	1105 Hamilton Street Allentown, PA 18101	2501 Washington Lane Bethlehem, PA 18015
T. J. Korzik Senior Vice President	1105 Hamilton Street Allentown, PA 18101	2057 Dennis Lane Bethlehem, PA 18015
R. F. Robine Senior Vice President	1105 Hamilton Street Allentown, PA 18101	1770 Maplewood Lane Allentown, PA 18103

OFFICERS

<u>Names</u>	<u>Business Address</u>	<u>Home Address</u>
J. H. Downing President	1105 Hamilton Street Allentown, PA 18101	2501 Washington Lane Bethlehem, PA 18015
D. L. Craft Executive Vice President	1105 Hamilton Street Allentown, PA 18101	4520 Alexandra Drive Collegeville, TX 76034
D. H. Brady Senior Vice President	1105 Hamilton Street Allentown, PA 18101	2516 Lantern Court S. Macungie, PA 18062
T. J. Korzik Senior Vice President	1105 Hamilton Street Allentown, PA 18101	2057 Dennis Lane Bethlehem, PA 18015
L. Angelilli Vice President & Treasurer	1105 Hamilton Street Allentown, PA 18101	2078 Dennis Lane Bethlehem, PA 18015
P. D. Balascki Vice President	1105 Hamilton Street Allentown, PA 18101	4410 Spruce Street Whitehall, PA 18052
S. A. Bodnar Vice President	1105 Hamilton Street Allentown, PA 18101	930 N. Muhlenberg Street Allentown, PA 18104
J. M. Donnelly Vice President	1105 Hamilton Street Allentown, PA 18101	2203 Locust Drive Lansdale, PA 19446
B. Dubbs Vice President	1105 Hamilton Street Allentown, PA 18101	5306 Hoffman Drive South Schnecksville, PA 18078
J. A. Eizenga Vice President	1105 Hamilton Street Allentown, PA 18101	1131 Cottonwood Drive Danielsville, PA 18038

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NATIONSCREDIT CONSUMER SERVICES, INC.
(an Alabama corporation)

OFFICERS (cont.)

<u>Names</u>	<u>Business Address</u>	<u>Home Address</u>
A. E. Kline Vice President	1105 Hamilton Street Allentown, PA 18101	6364 Sunset Road Germansville, PA 18053
J. G. Pynappel Vice President	1105 Hamilton Street Allentown, PA 18101	4423 Newton Circle Emmaus, PA 18049
R. S. Styffe Vice President	1105 Hamilton Street Allentown, PA 18101	1251 Country Club Road Wescosville, PA 18106
L. A. Lutz Secretary	1105 Hamilton Street Allentown, PA 18101	343 Luella Drive Kutztown, PA 19530
A. M. Zuanet Assistant Secretary	1105 Hamilton Street Allentown, PA 18101	1410 Gail Avenue Allentown, PA 18103

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that NationsCredit Consumer Services, Inc. incorporated in Montgomery County, Montgomery, Alabama on September 20, 1995. I further certify that the records do not disclose that said NationsCredit Consumer Services, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in the City of Montgomery, on this day.

09/21/95

Date

Jim Bennett

Jim Bennett

Secretary of State