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TO: Qualification/Tax Lien Section  
Division of Corporations

200001611082  
-10/13/95--01104--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Financial Underwriting Group, Inc.  
(Name of corporation - must include suffix)

10-16

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:

Chester C. Douglas II  
(Name of Person)  
Financial Underwriting Group, Inc.  
(Firm/Company)  
4019 N. 44th St., Ste. 203  
(Address)  
Phoenix, AZ 85018  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
95 OCT 13 AM 11:45

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

Chester C. Douglas at ( 800 ) 952-0103  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Financial Underwriting Group, 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. Arizona  
(State or country under the law of which it is incorporated)
3. 86-0801519  
(FEI number, if applicable)
4. April 6, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Not currently transacting business  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4019 N. 44th Street, Suite 203, Phoenix, AZ 85018  
  
(Current mailing address)
8. Purchase Retail Automobile Installment Contracts  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation Systems  
Office Address: 1200 S. Pine Island Rd.  
Plantation, Florida, 33324  
(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.*  
  
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: George A. Walsh

Address: 4019 N. 44th St., Ste. 202, Phoenix, AZ 85018

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

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: George A. Walsh

Address: 4019 N. 44th St., Ste. 202, Phoenix, AZ 85018

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

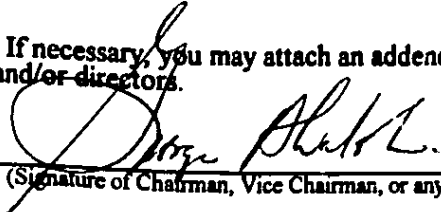
Secretary: \_\_\_\_\_

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. George A. Walsh President/CEO  
(Typed or printed name and capacity of person signing application)

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# State of Arizona



## OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY  
CERTIFY that

\*\*\*FINANCIAL UNDERWRITING GROUP, INC.\*\*\*

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
April 6, 1995

I FURTHER CERTIFY that this corporation has filed all affidavits and annual  
reports and paid all annual filing fees required to date and, therefore, is in good standing in  
this state.

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IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this  
22nd day of September,

19 95, A.D.

James Matthews  
Executive Secretary

By Kim Allen