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CR2E031 (1-89)

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:

					55 B.Y.
1. Mor	aco Finance	. Tag			S 85
(Nan	ne of corporatio	n: must include the word	"INCORPORATED", "COM	PANY" "CORPORATION	DOE WORTE OF
abbit	SAMMIOUZ OLIIKE	impoπ in language as wi	II Cleany indicate that it is a	corporation instead of a	natural person
or pa	innership if not	so contained in the name	at present.)		3 HU
					15 25
2. <u>co</u> :				3. 84-1088131	요 집을
(Stat	e or country un	ter the law of which it is i	ncorporated)	(FEI number,	if applicable)
4. Aug	ust 12, 198	6	5. Perpetual		
<u></u>	(Date of incorp	onation)		corp. will cease to exist or	"Demetual"\
	·	·	(Poliporadi)
A					
O. Upo (Date	n Qualifica	tion I business in Florida. (Sec	sections 607.1501, 607.15	502 and 917 158 E C W	
•		Decine Community	2 20 2.000 007. 1501, 007. 15	302, and 617.130, F.3.))	
~					
7. <u>370</u>	17th Stree	t. Suite 5060. Denv	er. Colorado 80202		
		(Current mailing add	ress)		
		•	•		
8. To	take assign	ment of automobile	retail installment o	contracts from new	and used car
Floric	ta)	auon aumonzeu in nome	state or country to be carrie	ed out in the state of	
	•				
9. Nam	e and street a	ddress of Florida regis	tered agent:		
	Nome	5 5 5			
		C T Corporation Sy			
(Office Address:	Island Road	n System, 1200 South	Pine	
		<u>Plantation</u>	, Florida, <u>33324</u>		
			(Zip Code)		
10. Reg	istered agent	acceptance:		,	
Having b	een named as	registered agent and to a	ocept service of process for	the above stated corporat	ion at the place
further a	ra in this applic	ation. I hereby accept the	appointment as registered	agent and agree to act in	this capacity. I
and I am	familiar with a	muu ure provisions or en . nd accept the obligation o	statutes relative to the propo If my position as registered	er and complete performal	nce of my duties,
			poration System	agera.	
		0 1 001		•	
		Connie	Bryan		
		Registered CONNIE BRYAN	agent's signature) (Officer)		
		SPECIAL ASSISTA	NT SEPTEMBER		
(FL - 218	9 - 11/16/94)	(Type Na	ame and Title of Officer)		

11. Attache	ed is a certificate	of existence di	uly authenticated	not more tha	n 90 days prior t	_
Acutoi & Ol [nis abblication to	the Devalime	ntat Siala by ib	a Sacratani ni	l Stata ar ailean a	441-1-1
naving cust	ody of corporate	records in the	urisdiction under	the law of wh	nich it is incorpora	ated

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

Α.	DIRECTORS	
	Chairmar	Norris Ginsburg
		370 17th Street, Suite 5060
		Denver, Colorado 80202
	Vice Chai	rman: Irwin L. Sandler
	Address:	370 17th Street, Suite 5060
		Denver. Colorado 80202
	Director:	See attached list of directors
	Director:_	
	Address:	
B.	OFFICERS	
	President:	See attached list of officers
	Vice Presi	dent:
	Secretary:	
	-	

Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors.	ers
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. Craig L. Caukin, vice President (Typed or printed name and capacity of person signing application)	

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of Monaco Finance, Inc.

			\Box
1.	Morris Ginsburg 370 17th Street, Suite 5060 Denver, Colorado 80202	5 OCT 23	SECRETANSIA
2.	Irwin L. Sandler 370 17th Street, Suite 5060 Denver, Colorado 80202	Pii 12: 3(TO STATE
3.	Howard Phillips 44 Wall Street New York, New York 10005	۵۱	S

- 4. Brian O'Meara 400 West 104th Avenue Denver, Colorado 80234
- 5. Craig L. Caukin 370 17th Street, Suite 5060 Denver, Colorado 80202

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Monaco Finance, Inc.

S

		UI :<
1.	Morris Ginsburg, President 370 17th Street, Suite 5060 Denver, Colorado 80202	Signation of the Signature of the Signat
2.	Irwin L. Sandler, Executive VP, Secretary/Treasurer 370 17th Street, Suite 5060 Denver, Colorado 80202	TIZ: 36

- Craig L. Caukin, Executive Vice President 370 17th Street, Suite 5060 Denver, Colorado 80202
- 4. Jerry L. Kelley, Senior Vice President/Assistant Secretary 370 17th Street, Suite 5060 Denver, Colorado 80202
- 5. Thurman Blizzard, Vice President 370 17th Street, Suite 5060 Denvir, Colorado 80202
- 6. Michael Feinstein, Senior Vice President 370 17th Street, Suite 5060 Denver, Colorado 80202
- 7. Robert J. Rolfson, Vice President 370 17th Street, Suite 5060 Denver, Colorado 80202
- Mark Gengozian, Vice President 370 17th Street, Suite 5060 Denver, Colorado 80202



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

SECRETARY OF STATE OF

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

MONACO FINANCE, INC. (COLORADO CORPORATION)

file # 871684811 was filed in this office on AUGUST 12, 1986, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: UCTOBER 9, 1995

SECRETARY OF STATE