

F 95000005149

Document Number Or

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

700001617057

-10/23/95--01046--029

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W-10/23

Monaco Finance, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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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:

1. Monaco Finance, 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. Colorado

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

3. 84-1088131

(FEI number, if applicable)

4. August 12, 1986

(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. 370 17th Street, Suite 5060, Denver, Colorado 80202

(Current mailing address)

8. To take assignment of automobile retail installment contracts from new and used car dealerships.  
(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

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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: Morris Ginsburg

Address: 370 17th Street, Suite 5060

Denver, Colorado 80202

Vice Chairman: Irwin L. Sandler

Address: 370 17th Street, Suite 5060

Denver, Colorado 80202

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. Craig L. Gaukin, 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.**

1. Morris Ginsburg  
370 17th Street, Suite 5060  
Denver, Colorado 80202
2. Irwin L. Sandler  
370 17th Street, Suite 5060  
Denver, Colorado 80202
3. Howard Phillips  
44 Wall Street  
New York, New York 10005
4. Brian O'Meara  
400 West 104th Avenue  
Denver, Colorado 80234
5. Craig L. Caukin  
370 17th Street, Suite 5060  
Denver, Colorado 80202

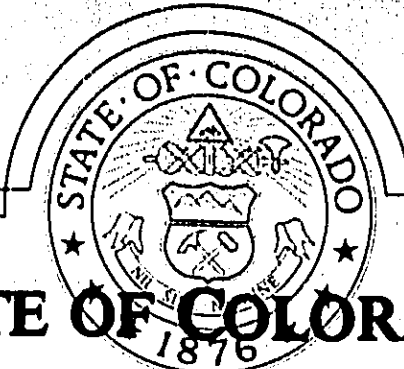
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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Monaco Finance, Inc.**

1. Morris Ginsburg, President  
370 17th Street, Suite 5060  
Denver, Colorado 80202
2. Irwin L. Sandler, Executive VP, Secretary/Treasurer  
370 17th Street, Suite 5060  
Denver, Colorado 80202
3. 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  
Denver, Colorado 80202
6. Michael Feinstein, Senior Vice President  
370 17th Street, Suite 5060  
Denver, Colorado 80202
7. Robert J. Rolfsen, Vice President  
370 17th Street, Suite 5060  
Denver, Colorado 80202
8. Mark Gengozian, Vice President  
370 17th Street, Suite 5060  
Denver, Colorado 80202

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

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DIVISION OF CORPORATIONS  
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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: OCTOBER 9, 1995

*Victoria Buckley*

SECRETARY OF STATE