

F9500005656

1201 HAYS STREET
TOMAHAWK, WI 54661
(920) 221-1111
(920) 221-1911 FAX

800-422-8006

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95 NOV 20 11:16

DIVISION OF REVENUE

CSC networks
PRESTIGE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 735214 150996A

AUTHORIZATION : *Lucia Pizzuti*

COST LIMIT : \$ 122.50

ORDER DATE : November 14, 1995

ORDER TIME : 11:30 AM

ORDER NO. : 735214

8000001641878

CUSTOMER NO: 150996A

CUSTOMER: Ms. Sue Giusti
Advanta
5 Horsham Business Center
300 Welsh Road
Horsham, PA 19044

FOREIGN FILINGS

NAME: ADVANTA AUTO FINANCE
CORPORATION

 PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANDREA MABRY

55 NOV 20 PM 12:44
DIVISION OF REVENUE
STATE OF NEW YORK

LR
11/20

**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. Advanta Auto Finance Corporation

(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. Nevada

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

3. _____

(FEI number, if applicable)

4. 10/20/95

(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 817.155, F.S.))

7. 500 Office Center Drive

Fort Washington, PA 19034

(Current mailing address)

8. Originating loans for the financing of both new and used automobile purchases on a national basis.

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Margaret Cullen

(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.

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: see attached

Address: _____

Vice Chairman: see attached

Address: _____

Director: see attached

Address: _____

Director: see attached

Address: _____

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

President: see attached

Address: _____

Vice President: see attached

Address: _____


Secretary: see attached

Address: _____

Treasurer: see attached

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. David E. Plante, President
(Typed or printed name and capacity of person signing application)

EXHIBIT A

NAME AND ADDRESSES OF DIRECTORS:

Richard A. Greenawalt
Five Horsham Business Center
300 Welsh Road
Horsham, PA 19034

David E. Plante
500 Office Center Drive
Fort Washington, PA 19034

Milton Riseman
500 Office Center Drive
Horsham, PA 19034

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SECRETARY OF STATE
DIVISION OF RECORDS
NOV 20 PM 12:44

EXHIBIT A

NAME AND ADDRESSES OF OFFICERS:

Milton Riseman
Chairman of the Board
500 Office Center Drive
Fort Washington, PA 19034

David E. Plante
President
500 Office Center Drive
Fort Washington, PA 19034

Annette Aguirre
Vice President, Secretary
and General Counsel
16875 West Bernardo Drive
San Diego, CA 92127

Mark Casale
Vice President and Treasurer
500 Office Center Drive
Fort Washington, PA 19034

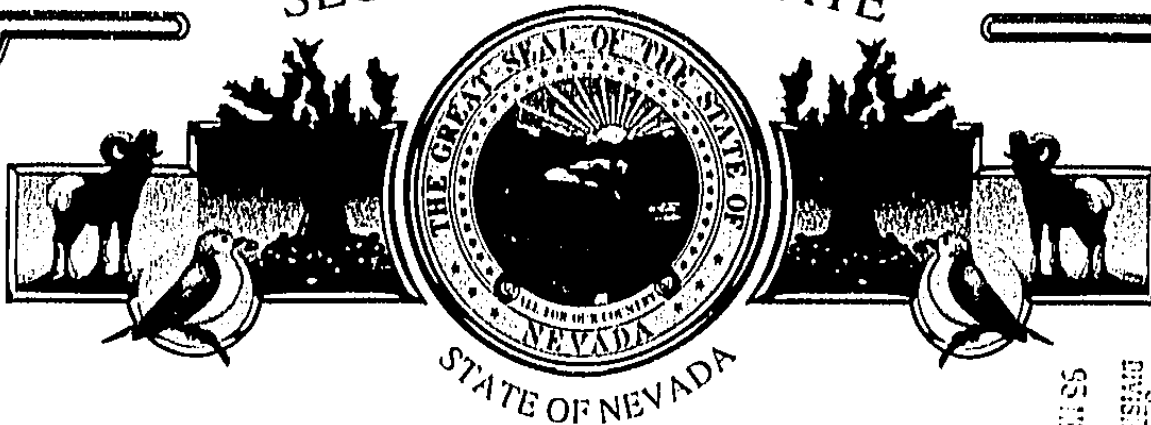
James L. Shreero
Vice President and
Assistant Treasurer
500 Office Center Drive
Fort Washington, PA 19034

Mary Lourdes Gibbons
Assistant Secretary
500 Office Center Drive
Fort Washington, PA 19034

SECTION 20 FRI 12:44

SECRETARY OF THE BOARD
DIVISION OF COMMUNICATIONS

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business, and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **ADVANTA AUTO FINANCE CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 15th day of November, 1995



Dean Heller

Secretary of State

By *Lisa Rojas*
Certification Clerk



F95000005656

Advanta
Auto Finance
Four Horsham Business Center
300 Welsh Road
Horsham, PA 19044

September 26, 1997

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Secretary of State
Division of Corporations
Caller Service #1500
Tallahassee, FL 32302-1500

Re: Advanta Auto Finance Corporation
Corporate ID Number F95000005656

Dear Sir or Madam:

This is to notify your office of the following change in the principal office address for
Advanta Auto Finance Corporation:

OLD ADDRESS: Four Horsham Business Center
300 Welsh Road
Horsham, PA 19044

NEW ADDRESS: 500 Office Center Drive
Suite 400
Fort Washington, PA 19034

Please adjust your records accordingly.

Sincerely,

Kevin L. Shipe
Assistant Secretary

SMG:dim

cc: Susan Giusti

FILED
97 OCT -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA