

Document Number Only

1-95000005844

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

Fleet Finance, Inc. OF GA.

☒ 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

☐ CUS/ G/S

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-12/06/95--01037--003
*****70.00 *****70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Fleet Finance, Inc. of Ga.
(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. Georgia
(State or country under the law of which it is incorporated)
3. 58-0826816
(FEI number, if applicable)
4. February 23, 1960
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 211 Perimeter Center Pkwy, Suite 800, Atlanta, Georgia 30346
(Current mailing address)
8. To conduct any and all legal activities related to residential mortgage lending and
the consumer finance industry.
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -1 PM 12:23

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

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, Asst. Vice President

(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: 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: _____

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.

ANTHONY H. ADDINGTON, SENIOR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

**SCHEDULE OF DIRECTORS AND PRINCIPAL OFFICERS
OF
FLEET FINANCE, INC. (A RHODE ISLAND CORP)**

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
John S. Poelker	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305
P. Emery Covington	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305

TERM EXPIRES: Each Director serves until the next annual meeting of the stockholders and until such time as his successor is duly elected.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
John S. Poelker	Chairman, Chief Executive Officer	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305
Gordon W. White	President of Mortgage Division	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305
P. Emery Covington	Senior Executive Vice President	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305
Anthony H. Addington	Senior Vice President	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305
John A. Taylor	Senior Vice President & Chief Financial Officer	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305
Therese G. Franzen	Senior Vice President & Assistant Secretary	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305
Sheri L. Mullane	Assistant Secretary	211 Perimeter Center Parkway, Suite 800 Atlanta, Georgia 30346-1305

TERM EXPIRES: Each Officer serves until the next annual meeting of the stockholders and until such time as his successor is duly elected.

NOTE: Percent ownership of all of the above is zero.

Secretary of State.
Business Information and Services

Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 953260485
CONTROL NUMBER : 8300672
DATE INC/AUTH/FILED: 02/23/1960
JURISDICTION : GEORGIA
PRINT DATE : 11/22/1995
FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN JEAN F STEVENS
1201 PEACHTREE ST., N.E. STE. 1240
ATLANTA GA 30361

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FLEET FINANCE, INC. OF GA.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

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CORPORATIONS
656-2817

CORPORATIONS HOT LINE
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