

F9600000034

1201 HAYS STREET

TALAMON, CA 92680

4-22-93

4-22-93

80001675768



ACCOUNT NO. : 072100000032

REFERENCE : 787797 5023688

AUTHORIZATION : Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : December 29, 1995

800001675768

ORDER TIME : 10:41 AM

ORDER NO. : 787797

CUSTOMER NO: 5023688

CUSTOMER: Ms. Dayna Lemanski  
Rancho Vista Mortgage  
Suite #105  
765 The City Drive  
Orange, CA 92668

RECEIVED  
96 JAN -2 PM 1:11  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: RANCHO VISTA MORTGAGE  
CORPORATION

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

FILED  
96 JAN -2 PM 1:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9/1/2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KELLY COURTNEY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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. Rancho Vista Mortgage 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. California**

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

**3. 33-0011256**

(FEI number, if applicable)

**4. 11/22/83**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Have not conducted any business in Florida. We will begin once approved**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

**7. Rancho Vista Mortgage Corporation**

765 The City Dr. #105, Orange, CA 92668

(Current mailing address)

**8. Mortgage Banking. Securing 1st, 2nd & 3rd liens on real estate.**

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

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.*

By Michael Benson Michael Benson, Asst. Secretary  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN - 2 PM 1:57

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

A. DIRECTORS

Chairman: Doug McCracken

Address: 5471 Meadow Circle,

Huntington Beach CA 92649

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

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

Director: Michael G. Hughes

Address: 3 Ribera

Irvine, CA 92720

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

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

B. OFFICERS

President: Michael G. Hughes

Address: 3 Ribera

Irvine, CA 92720

Vice President: Renee Jacobs

Address: 10310 Garrett Rd.

Stanton, CA 90680

Secretary: Michael G. Hughes

Address: 3 Ribera


Irvine, CA 92720

Treasurer: Doug McCracken

Address: 5471 Meadow Circle

Huntington Beach CA 92649

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. Michael G. Hughes President, Director  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -2 PM 1:57

**Additional List of Officers**

**Roger Christoffersen**  
2335 South Cutty Way #72  
Anaheim, CA 92802

**Vice-President**

**Sharyl Ferguson**  
12611 Woodland Lane  
Garden Grove, CA 92640

**Assistant Vice-President**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 JAN -2 PM 1:57**



# State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 22ND day of NOVEMBER, 19 83,

**RANCHO VISTA MORTGAGE CORPORATION**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
7TH day of DECEMBER 1995



*Bill Jones*  
BILL JONES  
Secretary of State

FILED STATE  
SECRETARY OF CORPORATIONS  
96 JAN -2 PM 1:57



THE UNITED STATES  
CORPORATION  
COMPANY

F96000000034

FILED  
97 MAR 13 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 273896 4342651

AUTHORIZATION : Patricia Pyant

COST LIMIT : \$ 35

ORDER DATE : February 26, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 273896-055

CUSTOMER NO: 4342651

CUSTOMER: Ruth Anne Sparlin, Legal Asst  
Americredit Corp.  
200 Bailey Avenue

100002112861--S

Fort Worth, TX 76107

FOREIGN FILINGS

NAME: RANCHO VISTA MORTGAGE  
CORPORATION

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED  
97 MAR 13 AM 10:45  
DIVISION OF CORPORATION

Paul  
Chambers  
3/17/97  
JC



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 13, 1997

**CSC - CHRISTOPHER SMITH**  
**TALLAHASSEE, FL**

**SUBJECT: RANCHO VISTA MORTGAGE CORPORATION**  
**Ref. Number: F96000000034**

**RESUBMIT**

**Please give original  
submission date as file date.**

We have received your document for RANCHO VISTA MORTGAGE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

**Please correct #4 of the document with the date January 27, 1997.**

**The file second (fictitious name application) was sent over attached to this amendment. Please send fic. application back with a cover sheet and money.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6906.**

**Darlene Connell**  
**Corporate Specialist**

**Letter Number: 197A00012921**

**RECEIVED**  
**97 MAR 14 AM 11:31**  
**FLORIDA DEPARTMENT OF STATE**  
**TALLAHASSEE, FL 32314**

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I


(1-3 must be completed)

1. Rancho Vista Mortgage Corporation  
Name of corporation as it appears on the records of the Department of State.
2. California  
Incorporated under the laws of
3. January 2, 1996  
Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 27, 1997
5. Americredit Corporation of California  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
New Jurisdiction

  
\_\_\_\_\_  
Signature  
Chris A. Choate  
\_\_\_\_\_  
Typed or printed name

March 6, 1997  
\_\_\_\_\_  
Date  
Vice President, General Counsel and  
Secretary  
\_\_\_\_\_  
Title





**SECRETARY OF STATE**

*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

*That on the* 27th *day of* January *, 19* 97 *,*

*there was filed in this office a(n)* Certificate of Amendment

*whereby Article* I *of the Articles of Incorporation of*

RANCHO VISTA MORTGAGE CORPORATION

*a California corporation, was amended to set forth a change of corporate name to*

AMERICREDIT CORPORATION OF CALIFORNIA



*IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
10th day of March, 1997.*

*Bill Jones*  
Secretary of State