

F96000003110

C.A.S.H. CORPORATION

733 JOE FRANK HARRIS PKWY

CARTERSVILLE, GA 30120

TELEPHONE 770-387-0484

FAX 800-929-2565

JUNE 7, 1996

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

700001858697
-06/11/96--01158--004
****131.25 ****131.25

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W96-12511

SUBJECT: CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION,
D/B/A NICE CARS

THE ENCLOSED "APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA",
"CERTIFICATE OF EXISTENCE", AND CHECK ARE SUBMITTED
TO REGISTER THE ABOVE REFERENCED FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER
TO THE FOLLOWING:

MR. RAY LYLE
C.A.S.H. CORPORATION
733 JOE FRANK HARRIS PKWY
CARTERSVILLE, GA 30120

SHOULD YOU NEED TO CALL SOMEONE CONCERNING THIS MATTER,
PLEASE CALL:

MR. RAY LYLE AT 770-387-0484

SINCERELY,



RAY LYLE
TREASURER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 20 AM 8:40
6/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

RAY LYLE, TREASURER
C.A.S.H. CORPORATION
733 JOE FRANK HARRIS PKWY
CARTERSVILLE, GA 30120

SUBJECT: CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION
Ref. Number: W96000012511

We have received your document for CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you wish to do business under a name other than the corporate name, you must file a Fictitious Name application. Two applications are being sent to you under separate cover. If you wish for the corporation to be listed as the owner of any such Fictitious Name, the corporation must be filed here. Because of this you should either return any Fictitious Name applications with this application, to the address below, or you should wait until this application has been filed before submitting any Fictitious Name application.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A000293

PLEASE SEE CORRECTED NAME. SORRY
THE DELAY.

RAY LYLE, TR
6/17/96

**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. CAPITAL ACCEPTANCE SERVICE HOLDING 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. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-2208342
(FEI number, if applicable)
4. 1/1/96
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 733 JOE FRANK HARRIS PKWY
CARTERSVILLE, GA 30120
(Current mailing address)
8. RETAIL SALES OF USED VEHICLES
(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: JOHN E. MCKINNEY
Office Address: 3514 OLD WINTER GARDEN ROAD
DELBAND, Florida, 32811
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 20 AM 8:40

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: JOHN E. MCKINNEY

Address: 4517 PAPER MILL ROAD
MARIETTA, GA 30067

Vice Chairman: _____

Address: _____

Director: RAY LYLE

Address: 12 WALNUT DRIVE
CARTERSVILLE, GA 30120

Director: _____

Address: _____

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

President: JOHN E. MCKINNEY

Address: 4517 PAPER MILL ROAD
MARIETTA, GA 30067

Vice President: _____

Address: _____

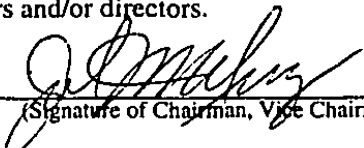
Secretary: RAY LYLE

Address: 12 WALNUT DRIVE
CARTERSVILLE, GA 30120

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. PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 20 AM 8:40

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961550370,
CONTROL NUMBER : 9537583
DATE INC/AUTH/FILED : 12/15/1995
JURISDICTION : GEORGIA
PRINT DATE : 06/03/1996
FORM NUMBER : 211

RAY LYLE
733 JOE FRANK HARRIS PKWY
CARTERSVILLE GA 30120

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 20 PM 8:40

CERTIFICATE OF EXISTENCE

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

CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION
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.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

