

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-422-9171
222-0100 FAX

800-342-8086

F960000003422

CSC networks
PREMIER FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 007432 4382632
AUTHORIZATION : *Patricia Pyatt*
COST LIMIT : \$ 70.00

ORDER DATE : July 1, 1996

ORDER TIME : 11:44 AM

ORDER NO. : 007432

CUSTOMER NO: 4382632

300001885813

CUSTOMER: Ms. Karen Robb
Associates Corporation Of
250 Carpenter Freeway

Irving, TX 75062

FOREIGN FILINGS

NAME: RENTMART RENT TO OWN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 PM 4: 15
RRS

RECEIVED
DIVISION OF CORPORATION
96 JUL -5 PM 3: 32

**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. RentMart Rent To Own, 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. Delaware

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

3. 75-2655866

(FEI number, if applicable)

4. June 17, 1996

(Date of Incorporation)

5. Perpetual

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

6. Pending qualification

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

7. P. O. Box 660237

Dallas, Texas 75266-0237

(Current mailing address)

8. To engage in the rent to own business.

(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: Corporation Service Company

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.

Corporation Service Company

By: 

(Registered agent's signature)

Anthony J. Alexander, VP

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Karen L. Robb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Karen L. Robb Assistant Secretary
(Typed or printed name and capacity of person signing application)

RenitMart Rent To Own, Inc.

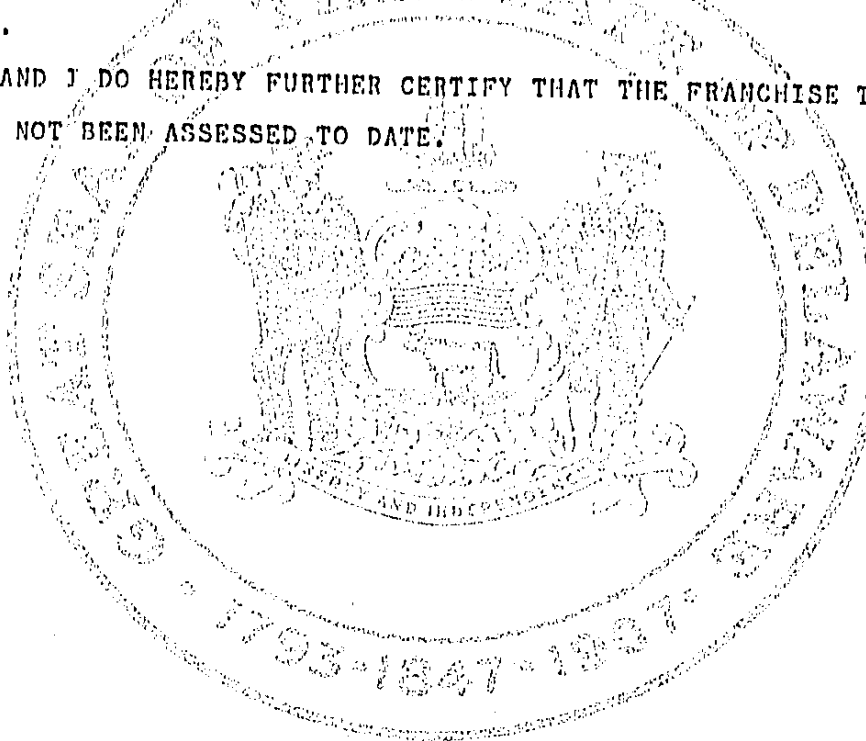
Name	Title	Social Security No.	Residence Address	Business Address
Michael J. Gable	Director	284-50-4395	1495 Bent Creek Drive, Southlake, TX 75082-9407	250 Carpenter Freeway, Irving, TX 75062-2729
Richard P. Garrison	Director	274-32-0519	P. O. Box 660237, Dallas, TX 75266-0237	250 Carpenter Freeway, Irving, TX 75062-2729
Thomas R. Stone	Director	304-44-4386	4705 Shady Creek Lane, Colleyville, TX 76034	250 Carpenter Freeway, Irving, TX 75062-2729
Richard P. Garrison	President	274-32-0519	P. O. Box 660237, Dallas, TX 75266-0237	250 Carpenter Freeway, Irving, TX 75062-2729
John F. Hughes	Exec VP & Treasurer	257-7202821	6628 Clearhaven Circle, Dallas, TX 75248	250 Carpenter Freeway, Irving, TX 75062-2729
Charles E. Russell	Vice President	314-74-5628	4547 N. O'Connor, Irving, TX 75062	250 Carpenter Freeway, Irving, TX 75062-2729
Timothy M. Hayes	Secretary	341-40-5293	6626 Scholtes Drive, Ft. Worth, TX 76132	250 Carpenter Freeway, Irving, TX 75062-2729
Patrick J. Greene	Asst VP & Asst Secy	075-28-5225	3014 E. Cortez Ct., Irving, TX 75062	250 Carpenter Freeway, Irving, TX 75062-2729
Paul A. Swan	Asst VP & Asst Secy	307-40-9293	30594 Fox Club Dr., Farmington Hills, MI 48331	c/o Ford Motor Company, The American Rd. Warren, MI 48090
Frederic C. Listow	Assistant Secretary	434-15-9625	3823 Duchesne Trail, Dallas, TX 75229	250 Carpenter Freeway, Irving, TX 75062-2729
Karen L. Robb	Assistant Secretary	463-78-1131	1307 Aransas Drive, Euless, TX 75039	250 Carpenter Freeway, Irving, TX 75062-2729

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENTMART RENT TO OWN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 PM 4:15



Edward J. Freel

Edward J. Freel, Secretary of State

2634202 8300

960194094

AUTHENTICATION:

8012474

DATE:

07-02-96