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City

State

CORPORATION(S) NAME

**Phone** 

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Premier Finan	ce Company, l	kc. The second
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CR2E031 (1-89)

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. PREMTER STNANCE COMMINATE OF CORPORATION OF STREET COMMINATION OF STREET COMMINISTER	ude the word "INCORI	Ill clearly indicate	that it is a corporation instead
	ip ii fiot ao contantag i	iii tiio iiaiiio at bio	,
2. ALABAMA (State or country under the law	of which it is incorpor	rated)	3. <u>63-1068833</u> (FEI number, if applicable)
·	•	·	
4. 4/29/92 (Date of Incorporation)	5. PERPETUAL (Duration: Year		to exist or "perpetual")
	, , , , , , , , , , , , , , , , , , , ,		is among the particular y
6. Upon qualification (Date first transacted business	in Florida, (See essein	607 1501 607	1502 and 217 158 E.S.N.
7. P.O. BOX 16167			
MOBILE, AL 36616-016			
(Curre	nt mailing address)		
8. AUTOMOBILE FINANCE			
(Purpose(s) of corporation authorida)	rized in home state or	country to be car	ried out in the state of
9. Name and street address of F	Florida registered age	ent:	CT 21
	T CORPORATION S		SEE PH
Office Address: _c	OCT Corporation S	system, 1200 Sc	outh Pine Island Road 🔀 🧦
<u>.P</u> !	antation ,	Florida, <u>333</u> (Zip C	
10. Registered agent acceptance	<b>):</b>		
Having been named as registere corporation at the place design registered agent and agree to act all statutes relative to the proper and accept the obligations of my	ated in this applica in this capacity. I for and complete perfo	ntion. I hereby further agree to c formance of my d fed agent.	accept the appointment as omply with the provisions of
•	-// -	al, Masters. 1	Jest. Secy

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior is delivery of this application to the Department of State, by the Secretary of State or other officinaving custody of corporate records in the jurisdiction under the law of which it is incorporated	to::					
12. Names and addresses of officers and/or directors:						
A. DIRECTORS						
Chairman: MARGARET C. SMITH	ni Margaret C. Smith					
Address: 109 HILLWOOD ROAD						
MOBILE, AL 36608						
Vice Chairman: J. ROE BURTON						
Address: 165 N. BELTLINE HWY.						
MOBILE, AL 36608						
Director: TAMES POSEY						
Address: 23 EDGEFIELD ROAD						
MORILE, AL 36608	 					
Director: LAWSON W. TURNER, III	10					
Address: 1500 RIVERFRONT DRIVE, STE. 108	: . :					
LITTLE ROCK, ARKANSAS 72202						
B. OFFICERS	:					
President: _J. ROE BURTON	:					
Address: 165 N. BELTLINE HWY	meril.					
MOBILE, AL 36608	0.0 					
Vice President: DAVID R. LEFFARD, II	G-T					
Address: 200 COSGROVE DRIVE						
MOBILE, AL 36608						
Secretary: J. ROE BURTON						

165 N. BELTLINE HWY

MOBILE, AL 36608

Address:

Treasurer:ROE_BURTON	C
Address: 165 N. BELTLINE HWY	
WOBITE: VI 36608	
NOTE: If necessary, you may attach an addendum to and/or directors.  13.	
(Signature of Chairman, Vice Chairman, or any officer lis	ited in number 12 of the application)
14. J. ROE BURTON	
<ul> <li>(Typed or printed name and capacity of person signing a</li> </ul>	pplication)

GOCT 21 PH 2:00
SECRETARY OF STATIOA
SECRETARY OF STATIOA

#### ADDENDUM

#### A. DIRECTORS

Robert J. Abrahams 2610 Crestwood Lane Deerfield, IL 60015

#### B. OFFICERS

Terry L. Green 1560 Brochton Lane E Mobile, AL 36695

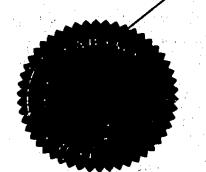
William R. Long 180 Normandie Circle Madison, MS 39110



## STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Scal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Premier Finance Company, Inc. incorporated in Mobile County, Mobile, Alabama on April 29, 1992. I further certify that the records do not disclose that said Premier Finance Company, Inc. has been dissolved.

96 OCT 21 PH 2: 00
SECRETARY OF STATE
SECRETARY OF STATE



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 18, 1996

Date

Sin Bounty

Jim Bennett

Secretary of State