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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300001981993--7  
-10/21/96--01046--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Premier Finance Company, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
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CORPORATION

**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. PREMIER FINANCE COMPANY, 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. ALABAMA  
(State or country under the law of which it is incorporated)
3. 63-1068833  
(FEI number, if applicable)
4. 4/29/92  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 317.156, F.S.))
7. P.O. BOX 16167  
MOBILE, AL 36616-0167  
(Current mailing address)
8. AUTOMOBILE FINANCE  
(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)

**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 obligations of my position as registered agent.*

**C T CORPORATION SYSTEM**

*[Signature]*  
(Registered agent's signature) (Officer)

John J. Masters, Asst. Secy.  
(Type Name and Title of Officer)

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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: MARGARET C. SMITH

Address: 109 HILLWOOD ROAD  
MOBILE, AL 36608

Vice Chairman: J. ROE BURTON

Address: 165 N. BELTLINE HWY.  
MOBILE, AL 36608

Director: JAMES PRSEY

Address: 23 EDGEFIELD ROAD  
MOBILE, AL 36608

Director: LAWSON W. TURNER, III

Address: 1500 RIVERFRONT DRIVE, STE. 108  
LITTLE ROCK, ARKANSAS 72202

**B. OFFICERS**

President: J. ROE BURTON

Address: 165 N. BELTLINE HWY  
MOBILE, AL 36608

Vice President: DAVID R. LEFFARD, II

Address: 200 COSGROVE DRIVE  
MOBILE, AL 36608

Secretary: J. ROE BURTON

Address: 165 N. BELTLINE HWY  
MOBILE, AL 36608

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Treasurer: J. ROE BURTON

Address: 165 N. BELTLINE HWY

MOBILE, AL 36608

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

J. Roe Burton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

J. ROE BURTON  
(Typed or printed name and capacity of person signing application)

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## **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

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# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal 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. \_\_\_\_\_

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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

*Jim Bennett*

Jim Bennett

Secretary of State