

F9600005862

1201 HAYS STREET  
TALLAHASSEE, FL 32310-2007  
904-222-9171  
904-222-0393 FAX

800-222-8866



ACCOUNT NO. : 072100000032

REFERENCE : 146751 7106434

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : November 6, 1996

ORDER TIME : 12:05 PM

ORDER NO. : 146751-015

CUSTOMER NO: 7106434

400002001064--7

W96-23836

CUSTOMER: Mr. A. Todd Kesterson  
Samco Acceptance Corp.  
8150 N. Central Expressway  
Lb 39  
Dallas, TX 75206-1815

FOREIGN FILINGS

NAME: SAMCO ACCEPTANCE CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

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DIVISION OF CORPORATIONS  
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11/12

96 NOV -8 PM 2:04  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 8, 1996

CSC

SUBJECT: SAMCO ACCEPTANCE CORP  
Ref. Number: W96000023836

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document(s) in this office, however, the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 596A00051378

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96 NOV 12 11 08 14  
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**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. SAMCO ACCEPTANCE CORP.  
(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 3. 75-2636760  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-31-96 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 817.155, F.S.)

7. 8150 N. CENTRAL EXPWY. SUITE 600, LB 39  
DALLAS, TX 75206-1815  
(Current mailing address)

8. ALL PURPOSE, OTHERWISE, SPECIAL PURPOSE FINANCE COMPANY - SUPPLEMENTAL AND  
FOR INDEPENDENTLY OWNED FINANCE COMPANIES.  
(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.*

By: Cecil K. Dols  
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

DIRECTOR:

~~XXXXXXXXXXXX~~ CHARLES E. BRADLEY, JR.

Address: 2 ADA, SUITE 100

IRVINE, CA 92718

Director: JEFFREY P. FRITZ

Address: 2 ADA, SUITE 100

IRVINE, CA 92718

Director: ALEX B. LOUIS

Address: 8150 N. CENTRAL EXPWY, SUITE 600, LB 39

DALLAS, TX 75206-1815

B. OFFICERS

President: & CEO ALEX B. LOUIS

Address: 8150 N. CENTRAL EXPWY, SUITE 600, LB 39

DALLAS, TX 75206-1815

Vice President: & CFO A. TODD KESTERSON

Address: 8150 N. CENTRAL EXPWY, SUITE 600, LB 39

DALLAS, TX 75206-1815

Secretary: \_\_\_\_\_

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

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.

A. TODD KESTERSON, VP/CFO

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

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*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 "SAMCO ACCEPTANCE CORP." 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 SEVENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAMCO ACCEPTANCE CORP." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 1996.

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

2588064 8300

960324081

AUTHENTICATION:

DATE:

8180998

11-07-96