

# F97000005759

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Direct General Financial Services, Inc.  
(Name of corporation - must include suffix)

300002334633--8  
-10/31/97--01009--004  
\*\*\*131.25 \*\*\*131.25

Dear Sir or Madam:

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:

Sheila M. Gorman  
(Name of Person)  
Direct General Corporation  
(Firm/Company)  
1281 Murfreesboro Road  
(Address)  
Nashville, Tennessee 37217  
(City/State/Zip)

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mtm  
10/31

Should you need to call someone concerning this matter, please call:

Sheila M. Gorman at ( 615 ) 365-3604  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

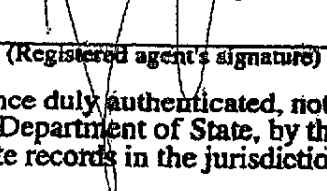
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## 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. Direct General Financial Services, 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. Tennessee  
(State or country under the law of which it is incorporated)
3. 62-1564497  
(FEI number, if applicable)
4. April 21, 1994  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A (Have not yet begun business in the State of Florida.)  
(Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 1281 Murfreesboro Road  
Nashville, Tennessee 37217  
(Current mailing address)
8. To provide credit and financial services, including, but not limited to  
finance activities and other lawful business purposes.  
(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: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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) **JENNIFER F AULTMAN**  
**ASSISTANT SECRETARY**
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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See Attachment A

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See Attachment B

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.



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

14.

Jacqueline C. Adair, President and Director

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

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ATTACHMENT A

**DIRECT GENERAL FINANCIAL SERVICES, INC.**  
**DIRECTORS**

NAME	ADDRESS
William C. Adair	1281 Murfreesboro Road Nashville, Tennessee 37217
Jacqueline C. Adair	1281 Murfreesboro Road Nashville, Tennessee 37217
James R. Tuerff	1281 Murfreesboro Road Nashville, Tennessee 37217

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ATTACHMENT B

**DIRECT GENERAL FINANCIAL SERVICES, INC.**  
**OFFICERS**

<b>NAME</b>	<b>ADDRESS</b> (City and State)	<b>OFFICE</b>
James R. Tuerff	Nashville, TN	Chief Executive Officer
Jacqueline C. Adair	Nashville, TN	President
Barry D. Elkins	Nashville, TN	Secretary, Treasurer and Chief Financial Officer
Catherine F. Abbott	Nashville, TN	V.P. Human Resources

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**Secretary of State  
Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 10/17/1997  
REQUEST NUMBER: 3399-2195  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/21/1994  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0278380  
JURISDICTION: TENNESSEE

TO:  
DIRECT FINANCIAL SERVICES, INC.  
AT: SHEILA GORMAN  
1281 MURFREESBORO RD  
NASHVILLE, TN 37217

REQUESTED BY:  
DIRECT FINANCIAL SERVICES, INC.  
AT: SHEILA GORMAN  
1281 MURFREESBORO RD  
NASHVILLE, TN 37217

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"DIRECT GENERAL FINANCIAL SERVICES, INC."  
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IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/17/97

FROM:  
DIRECT FINANCIAL SERVICES, INC.  
1281 MURFREESBORO RD  
NASHVILLE, TN 37217-0000

RECEIVED:	FEES	
	\$10.00	\$10.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002195666  
ACCOUNT NUMBER: 00206483

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

