

Document Number Only

F-970000006745

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002378185--4

-12/19/97-01088-015

****122.50 ****122.50

A MN Auto Funding Corp.

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DIVISION OF CORPORATIONS

VL 12/19

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS, MELANIE

12-15-97

TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

SUBJECT: AMN Auto Funding Corp.
(Name of corporation - must include suffix)

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:

Patricia A. Duvall
(Name of Person)

AMN Auto Funding Corp.
(Firm/Company)

7700 W. Camino Real, Ste 400
(Address)

Boca Raton, FL 33433
(City/State/Zip)

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

Patricia A. Duvall
(Name of Person)

at (561) 416-5701
(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

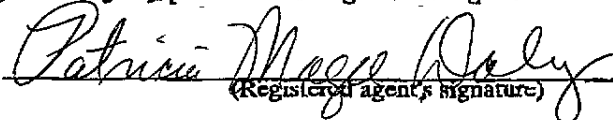
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**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. AMN Auto Funding 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
(State or country under the law of which it is incorporated)
3. 65-0777954
(FEI number, if applicable)
4. 8/22/97
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-22-97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7700 W. Camino Real, Ste 400
Boca Raton, FL 33433
(Current mailing address)
8. AMN purchases retail motor vehicle installment contracts from licensed motor vehicle
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) dealers.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Patricia Magee Daly
Office Address: 7700 W. Camino Real, Ste 400
Boca Raton, Florida, 33433
(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)

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) - see attached addendum I

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable) -see attached addendum I

President: _____

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

14. President/Secretary
(Typed or printed name and capacity of person signing application)

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AMN AUTO FUNDING CORP. OFFICERS

Patricia Magee Daly	President/Secretary 7700 W. Camino Real, Ste 400 Boca Raton, FL 33433
Richard Collins	Vice President 8321 E. 61 st Street, Ste 105 Tulsa, OK 74133
A. Glenn Yesner	Treasurer 7700 W. Camino Real, Ste 400 Boca Raton, FL 33433
Teresa Adams	Asst. Vice President 8321 E. 61 st Street, Ste 105 Tulsa, OK 74133
Kathy S. Cook	Asst. Vice President 8321 E. 61 st Street, Ste 105 Tulsa, OK 74133
Patricia A. Duvall	Asst. Secretary 7700 W. Camino Real, Ste 400 Boca Raton, FL 33433

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AMN AUTO FUNDING CORP. DIRECTORS

Patricia Magee Daly

7700 W. Camino Real, Ste 400
Boca Raton, FL 33433

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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 "AMN AUTO FUNDING 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 ELEVENTH DAY OF DECEMBER, A.D. 1997.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8806247

DATE:

12-11-97