

Document Number Only

F9800000000040

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002389336--9

-01/05/98--01008--014

*****70.00 *****70.00

600002389336--9

-01/05/98--01008--015

*****8.75 *****8.75

Lincoln One Credit, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of
☐ Filicious
☒ CUS
☐ After 4:30
☒ Pick Up

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THANKS, MELANIE ©

**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. Lincoln One Credit, 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. Texas

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. November 14, 1997

(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 817.156, F.S.))

7. P. O. Box 1920, Dallas, Texas 75221

1505 Federal St. Dallas, TX 75201
(Current mailing address)

8. Real Estate Development/Management

(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

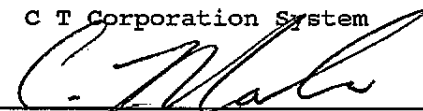
Plantation, Florida, 33324

(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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Special Asst. Secretary

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mack Pogue

Address: P. O. Box 1920 1505 Federal St.

Dallas, Texas 75221 Dallas, TX 75201

Director: Timothy Byrne

Address: P. O. Box 1920 ✓ Same

Dallas, Texas 75221

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B. OFFICERS

President: see attached list of officers

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. Dan Jacks, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Lincoln One Credit, Inc.**

1. Mack Pogue, Chairman of Board
~~P. O. Box 1920~~
~~Dallas, Texas 75221~~
2. Timothy Byrne, President
~~P. O. Box 1920~~
~~Dallas, Texas 75221~~
3. Nancy A. Davis, VP/Secretary/Treasurer
~~P. O. Box 1920~~
~~Dallas, Texas 75221~~
4. Dan Jacks, Vice President/Asst. Secretary
~~P. O. Box 1920~~
~~Dallas, Texas 75221~~
5. Leigh Ann Everett, Asst. Secretary
~~P. O. Box 1920~~
~~Dallas, Texas 75221~~

(All) Address for the above are: 1505 Federal St.
Dallas, TX 75201

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The State of Texas

SECRETARY OF STATE

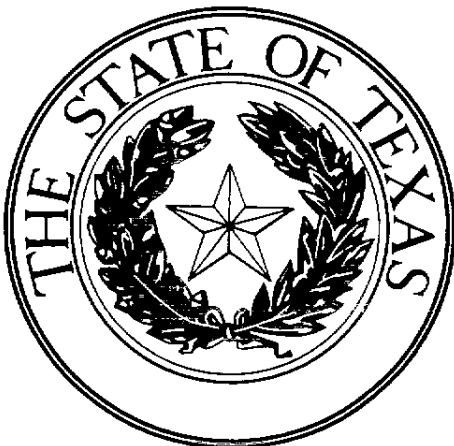
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LINCOLN ONE CREDIT, INC.
File No. 1467246-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 31, 1997.*



Alberto R. Gonzales
Secretary of State

PH