



THE UNITED STATES
CORPORATION
COMPANY

F980000000648

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia T. Papp

ORDER DATE : 1-29-98

ORDER TIME :

ORDER NO. : 685206-5

CUSTOMER NO: 4342651

600002415606--3

W98-2067

NAME: Americredit Corp.

Please file the attached registration, of the firm shown above and return the document(s) indicated below:

☐ Certified Copy
☒ Plain Stamped Copy
☐ Certificate of Status

CONTACT PERSON: Chris Smith

EXAMINER'S INITIALS:

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98 JAN 29 AM 10:09

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

CSC

SUBJECT: AMERICREDIT, INC.
Ref. Number: W98000002067

RESUBMIT

Please give original
submission date as file date.

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00005094

Americredit, Inc.

6-30-97

Laura Reaves

4185 V. Lake Mary Blvd., 104

Lake Mary

32746

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael R. Barrington, do hereby certify
that this Resolution of the Board of Directors of Americredit Corp.

a corporation duly organized and existing under the laws of the State of Texas
was duly adopted on January 27, 1998.

Resolved, that Americredit Corp., organize
and existing in the State of Texas, hereby adopts the
name Americredit Mortgage Services, Inc.
for use in Florida.

Dated: February 3, 1998

Michael R. Barrington
Signature of at least one director

INHS19(3/95)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. AmeriCredit 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. Texas 3. 75-2291093
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Licensing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. AmeriCredit Corp.
200 Bailey Avenue, Fort Worth, Texas 76107
(Current mailing address)

8. Mortgage Lender
(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: 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.

Corporation Service Company
By: Patricia P. Pantoja
(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)

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. _____

Chris A. Choate, Sr. Vice President, General Counsel and Secretary

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

AMERICREDIT CORP.
d/b/a AmeriCredit Mortgage Services
Officers and Directors

Clifton H. Morris, Jr.
Chairman of the Board and Chief Executive Officer/Director
Business Address: 200 Bailey Avenue, Fort Worth, TX 76107

James H. Greer
Director
Business Address: P.O. Box 7327, Houston, TX 77248

Gerald W. Haddock
Director
Business Address: 777 Main Street, Suite 2100, Fort Worth, TX 76107

Douglas K. Higgins
Director
Business Address: 101 W. Randol Mill, Suite 150, Arlington, TX 76011

Kenneth H. Jones, Jr.
Director
Business Address: 301 Commerce Street, Suite 2200, Fort Worth, TX 76179

Michael R. Barrington
Vice Chairman, President and Chief Operating Officer/Director
Business Address: 200 Bailey Avenue, Fort Worth, TX 76107

Daniel E. Berce
Vice Chairman, CFO/Director
Business Address: 200 Bailey Avenue, Fort Worth, TX 76107

Edward H. Esstman
Executive Vice President/Director
Business Address: 200 Bailey Avenue, Fort Worth, TX 76107

Chris A. Choate
Sr. Vice President, General Counsel & Secretary
Business Address: 200 Bailey Avenue, Fort Worth, TX 76107

Preston A. Miller
Senior Vice President and Treasurer
Business Address: 200 Bailey Avenue, Fort Worth, TX 76107

Patricia A. Jones
Sr. Vice President - Director of Human Resources
Business Address: 200 Bailey Avenue, Fort Worth, TX 76107

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AMERICREDIT CORP.
File No. 1077351

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 January 28, 1998.*

Alberto R. Gonzales
Secretary of State

BAM