



THE UNITED STATES
CORPORATION
COMPANY

F980000001433

ACCOUNT NO. : 072100000032

REFERENCE : 735971 . 4326591

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : March 10, 1998

ORDER TIME : 1:34 PM

ORDER NO. : 735971-005

CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 3:31

mtu

3/12

200002455752--0

FOREIGN FILINGS

NAME: BUYERS 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: Andrew Cumper

RECEIVED
98 MAR 12 PM 2:41
DIVISION OF CORPORATION

**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. Buyers Acceptance Corp.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Kentucky
(State or country under the law of which it is incorporated)

3. October 5, 1992
(Date of incorporation)

4. Perpetual
(Duration)

5. 61-1227032
(Federal Employer Identification Number, if applicable)

6. Have not begun to do business in Florida
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 9922 Linn Station Road Louisville, KY 40223
(Current mailing address)

8. Any and all businesses in which corporations may engage in Florida
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Name and street address of Florida registered agent:

Name: Fowler, White, Gillen, Boggs, Villareal and Benker, P.A.
Office Address: 501 E. Kennedy Blvd., Suite 1700
Tampa, FL 33602, Attention: James Biggart

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: _____

R. Alan Higbee for Fowler, White, Gillen, Boggs, Villareal and Benker, P.A.

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 (Street address ONLY - P.O. Box NOT acceptable)

Chairman: Tracy W. Farmer
Address: 8665 Bay Colony Drive # 1804
Naples, Florida 34108-6774

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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


President: Delbert T. Farmer
Address: 9922 Linn Station Road
Louisville, KY 40223

Vice President: Michael Wolfe
Address: 9922 Linn Station Road
Louisville, KY 40223

Secretary: Michael Smith
Address: 8111 Shelbyville Road
Louisville, KY 40222

Treasurer: Michael Smith
Address: 8111 Shelbyville Road
Louisville, KY 40222

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 9 of the application)

14. Tracy Farmer, Chairman of the Board of Directors
(Name and capacity of person signing application)

FILED
SECRETARY OF STATE
98 MAR 12 PM 3:31



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BUYERS ACCEPTANCE CORP.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 5, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of March, 1998.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 3:31