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F98000002/35

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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98 4/15

Automobile Funding Corp.

800002485188 -- 1  
-04/15/98--01032--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Automobile 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. Georgia  
(State or country under the law of which it is incorporated)

3. 58-2335791  
(FEI number, if applicable)

4. August 25, 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 817.155, F.S.))

7. 2172 Parkwood Road Snellville, Georgia 30278  
  
(Current mailing address)

8. Finance-Broker, Originator of automotive loans  
(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  
Mary R. Adams  
(Registered agent's signature) (Officer)

Mary R. Adams, Asst. Secy.  
(Type Name and Title of Officer)

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

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

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

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

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

Director: Larry W. Pearson

Address: 1380 Lakeshore Drive Snellville, Georgia  
30078

Director: Sharon B. Pearson

Address: 1380 Lakeshore Drive Snellville, Georgia  
30078

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

President: Larry W. Pearson

Address: 1380 Lakeshore Drive Snellville, Georgia  
30078

Vice President: Sharon B. Pearson

Address: 1380 Lakeshore Drive Snellville, Georgia  
30078

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sharon B. Pearson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon B. Pearson, VP  
(Typed or printed name and capacity of person signing application)

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Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

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DATE INC/AUTH/FILED: 08/25/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 02/19/1998  
FORM NUMBER : 211

AUTOMOBILE FUNDING CORP.

2172 PARKWOOD ROAD  
SNELLVILLE, GA 30278

CERTIFICATE OF EXISTENCE

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I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AUTOMOBILE FUNDING CORP.  
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State