

Document Number Only

F98000002781

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002525302--0

-05/15/98-01058--005

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

Captec Financial Group Funding Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 12:58

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/15/98
PLEASE RETURN EXTRA COPY(S)
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THANKS
JOEY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

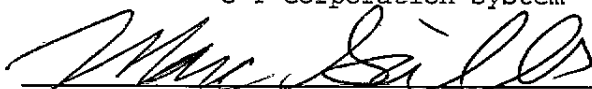
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Captec Financial Group Funding Corporation
(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. Michigan
(State or country under the law of which it is incorporated)
3. 38-3277308
(FEI number, if applicable)
4. February 20, 1996
(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. 24 Frank Lloyd Wright Dr., Lobby L, 4th Floor, Ann Arbor, Michigan
48106
(Current mailing address)
8. See attached purpose clause
(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)

MARC GILLIS - ASST. V.P.

(Type Name and Title of Officer)

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: Patrick L. Beach
Address: 24 Frank Lloyd Wright Dr., Lobby L, 4th
Floor
Ann Arbor, Michigan 48106

Vice Chairman: _____
Address: _____

Director: Gary A. Bruder
Address: 24 Frank Lloyd Wright Dr., Lobby L, 4th Floor
Ann Arbor, Michigan 48106

Director: W. Ross Martin
Address: 24 Frank Lloyd Wright Dr., Lobby L, 4th Floor
Ann Arbor, Michigan 48106

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. W. Ross Martin, Vice 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

**Purpose Clause of
Captec Financial Group Funding Corporation**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

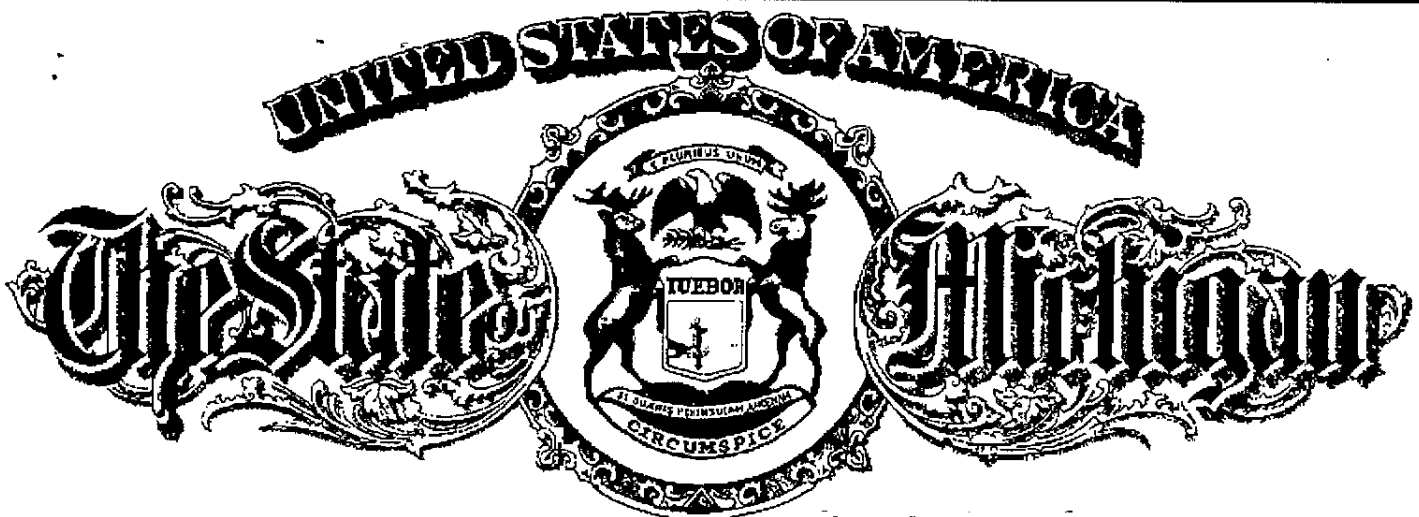
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Captec Financial Group Funding Corporation**

1. Patrick L. Beach, President
24 Frank Lloyd Wright Dr., Lobby L, 4th Floor
Ann Arbor, Michigan 48106
2. Gary A. Bruder, V.P./Secretary
24 Frank Lloyd Wright Dr., Lobby L, 4th Floor
Ann Arbor, Michigan 48106
3. W. Ross Martin, V.P./Treasurer
24 Frank Lloyd Wright Dr., Lobby L, 4th Floor
Ann Arbor, Michigan 48106

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CAPTEC FINANCIAL GROUP FUNDING CORPORATION

was validly incorporated on February 20, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7th day of May, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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