

Document Number Only

F980000004411

C T CORPORATION SYSTEM

560 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002607069--9

-08/04/98--01067--027

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

900002607069--9

-08/04/98--01067--028

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

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TALLAHASSEE, FLORIDA

Summit Acceptance Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

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W.P. Verifier

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PLEASE CALL JEFF BUTTERFIELD
IF ANY PROBLEMS/QUESTIONS.

THANKS !

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. Summit Acceptance 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. Texas

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

3. 75-2163778

(FEI number, if applicable)

4. April 17, 1987

(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,

7. 3939 Beltline Road, Ste. 500, Dallas, Texas 75244

(Current mailing address)

8. purchase retail automobile sales contracts from new and used car dealers.

(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)

MICHAEL E. JONES
ASSISTANT SECRETARY

(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

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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SUMMIT ACCEPTANCE CORPORATION
Officers & Directors

Business

David R. Lawson – Chairman & CEO
Summit Acceptance Corporation
3939 Beltline Road, Suite 500
Dallas, TX 75244
(972) 247-0777

Fulton Collins, IV – President
Summit Acceptance Corporation
3939 Beltline Road, Suite 500
Dallas, TX 75244
(972) 247-0777

Gary W. Boyd – Sr. VP, CFO & Secretary
Summit Acceptance Corporation
3939 Beltline Road, Suite 500
Dallas, TX 75244
(972) 247-0777

G. Fulton Collins, III – Director
Collins Investments, Inc.
1924 S. Utica Avenue, Suite 800
Tulsa, OK 74104
(918) 748-9860

Meryl G. Hartzband – Director
J.P. Morgan
60 Wall Street
New York, NY 10260
(212) 648-7717

Stephen M. Jenks – Director
Capital Resource Partners
85 Merrimac Street, Suite 200
Boston, MA 02114
(617) 723-9000

Charles R.H. Myers – Director
Collins Investments, Inc.
1924 S. Utica Avenue, Suite 800
Tulsa, OK 74104
(918) 748-9860

Home

5628 Bent Creek Trail
Dallas, TX 75252
(972) 931-5029
DOB: 9/30/47
SS#: 448-48-0961

3601 Dartmouth
Dallas, TX 75205
(214) 599-9760
DOB: 2/5/67
SS#: 461-04-5594

4239 West Creek Drive
Dallas, TX 75287
(972) 267-1146
DOB: 6/29/65
SS#: 462-55-0126

1505 East 29th Street
Tulsa, OK 74114
(918) 743-7280
DOB: 6/14/43
SS#: 441-44-4404

327 Central Park West, Apt. 12-D
New York, NY 10024
(212) 666-0714
DOB: 9/3/54
SS#: 220-68-4731

87 Forrest Street
Sherborn, MA 01770
(508) 651-7810
DOB: 3/9/59
SS#: 276-54-6680

3800 S. Orange Circle
Broken Arrow, OK 74011
(918) 254-1152
DOB: 11/5/54
SS#: 512-58-7119

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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. Fulton Collins President _____
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SUMMIT ACCEPTANCE CORPORATION
File No. 1031800-0

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TALLAHASSEE, FLORIDA

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.



*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 July 31, 1998.*

Alberto R. Gonzales

DLM

Alberto R. Gonzales
Secretary of State