

Document Number Only

F990000001537

C T Corporation System
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
 City State Zip Phone

700002787277--2
 -02725/99--01058--021
 *****70.00 *****70.00
 W99-4731

CORPORATION(S) NAME

Citizens Auto Finance, Inc.

- ☒ Profit
 () NonProfit
 () Limited Liability Company
☒ Foreign
 () Amendment
 () Dissolution/Withdrawal
 () Annual Report
 () Reservation
 () Photo Copies
 () Call When Ready
 () Call if Problem
 () Will Wait
 () Merger
 () Mark
 () Other UCC-1 / UCC-3
 () Change of R.A.
 () Fictitious Name
 () CUS
 () After 4:30
☒ Pick Up
 () Mail Out

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 99 FEB 25 PM 1:16

93/23

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/25

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED
 THANKS
 Connie

DIVISION OF CORPORATION

99 FEB 25 AM 11:42

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 1999

C T CORP

SUBJECT: CITIZENS AUTO FINANCE INC
Ref. Number: W99000004731

We have received your document for CITIZENS AUTO FINANCE INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Their is no attachment concerning purpose of corporation.

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: 799A00008770

2425

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 1:16

*Please date w/
original submission date*

RECEIVED
99 MAR 23 AM 11:11
DIVISION OF CORPORATIONS

FEB-05-1999 10:33

C T CORP. SYS.

202 737 3237 P.02/04

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. Citizens Auto Finance, Inc.
(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. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0500721
(FEI number, if applicable)
4. January 20, 1998
(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. One Citizens Plaza
Providence, Rhode Island 02903
(Current mailing address)
8. See Attached
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

99 FEB 25 PM 1:16

FIELD SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)
Alexandra Hamilton, Special Asst. Secy.

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.

FEB-23-1999 18:33

C T CORP. SYS.

202 737 3237 P.03/04

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: Mark J. Formica

Address: One Citizens Plaza

Providence, Rhode Island, 02903

Vice Chairman: _____

Address: _____

Director: Mark J. Formica

Address: One Citizens Plaza

Providence, Rhode Island, 02903

Director: Christopher Y. Downs

Address: One Citizens Plaza

Providence, Rhode Island, 02903

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

President: Christopher Y. Downs

Address: One Citizens Plaza

Providence, Rhode Island, 02903

Vice President: Gary Grondin

Address: One Citizens Plaza

Providence, Rhode Island, 02903

Secretary: Edward V. Barrett

Address: One Citizens Plaza

Providence, Rhode Island, 02903

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)
Christopher Y. Downs, President

14. _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 1:16

CITIZENS AUTO FINANCE, INC.**PURPOSE OF CORPORATION**

Applicant is licensed to do business as a Sales Finance company to hold, buy, sell or otherwise transfer or acquire interest(s) in financial assets, real estate and other property, and to directly or as a partner in general and limited partnerships, acquire (by lease, purchase or otherwise), own, develop, manage, lease, sell, invest in real property, to make, acquire, service and administer loans and to transact any and all other lawful business permitted under the Florida Code.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 1:17



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Citizens Auto Finance, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the twentieth day of January A.D., 1998; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this eighth
day of February A.D., 1999.

99 FEB 25 PM 1:17

SECRETARY OF STATE
DIVISION OF RECORDS
MANAGEMENT

James R. Langevin

Secretary of State

BY

James-Maria Dwyer

