

F990000004455

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KARZMAN CREDIT CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARGARET LUSSIER, VICE PREEIDENT
(Name of Person)

KARZMAN CREDIT CORP.
(Firm/Company)

58 WENDOVER WAY

(Address)

BEDFORD, NEW HAMPSHIRE 03110

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Margaret Lussier at (603) 644-6133
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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RECEIVED
DIVISION OF CORPORATIONS

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-07/21/99-01080-003
*****87.50 *****87.50

W99-17164



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 1999

MARGARET LUSSIER
KARZMAN CREDIT CORP.
58 WENDOVER WAY
BEDFORD, NH 03110

SUBJECT: KARZMAN CREDIT CORP.
Ref. Number: W99000017164

93 AUG 25 PM 1:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for KARZMAN CREDIT CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You have provided a certificate of incorporation that is not what we require in order to process the application. You would need to obtain an ORIGINAL certificate of existence (good standing) from your Secretary of State.,

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: 999A00038033



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

MARGARET LUSSIER
KARZMAN CREDIT CORP.
58 WENDOVER WAY
BEDFORD, NH 03110

SUBJECT: KARZMAN CREDIT CORP.
Ref. Number: W99000017164

50 AUG 25 PM 1:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for KARZMAN CREDIT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 399A00040938

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. KARZMAN CREDIT 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. NEW HAMPSHIRE
(State or country under the law of which it is incorporated)
3. 020508032
(FEI number, if applicable)
4. April 19, 1999
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist "perpetual")
6. none yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 58 Wendover Way
Bedford, NH 03110
(Current mailing address)
8. Automobile leases and credit sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Margaret Lussier
Office Address: 14985 Tamiami Trail
Ft. Myers, Florida, 33912
(Zip code)

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.

Margaret Lussier
(Registered agent's signature)

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. George Lussier Pres. Margaret Lussier VP
58 Wendover Way. Bedford, NH 03110

Eugene VanLoan 95 Market St. Manchester, NH 03104 Secty

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: GEORGE LUSSIER
Address: 58 WENDOVER WAY

BEDFORD, NEW HAMPSHIRE 03110

Vice Chairman: MARGARET LUSSIER
Address: 58 WENDOVER WAY

BEDFORD, NEW HAMPSHIRE 03110

Director: DANIEL J. LUSSIER
Address: 1 PINECREST CIRCLE

BEDFORD, NEW HAMPSHIRE 03110

Director: STEPHEN P. LUSSIER
Address: 22 STEPINGSTONE LANE

BEDFORD, NEW HAMPSHIRE 03110

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

President: GEORGE LUSSIER
Address: 58 WENDOVER WAY

BEDFORD NH 03110

Vice President: MARGARET LUSSIER
Address: 58 WENDOVER WAY

BEDFORD, NEW HAMPSHIRE 03110

Secretary: EUGENE VANLOAN, ATTY. AT LAW

Address: WADLEIGH, STARR
95 MARKET STREET
MANCHESTER, NEW HAMPSHIRE 03103

Treasurer: GEORGE LUSSIER
Address: 58 WENDOVER WAY

BEDFORD, NEW HAMPSHIRE 03110

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

13. Margaret Lussier
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MAR MARGARET LUSSIER

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

State of New Hampshire
Department of State

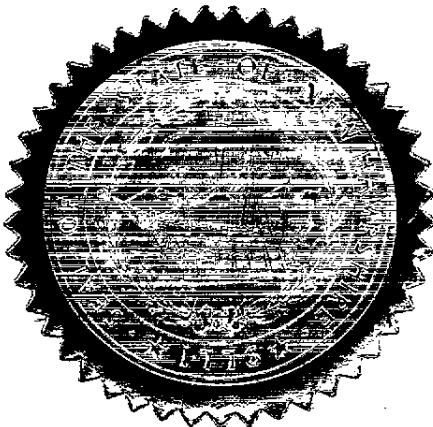
CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that KARZMAN CREDIT CORP. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on APRIL 19, 1999. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

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FILED
SECRETARY OF STATE
OVERSEEN BY 8/24/99

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of August, A.D. 1999



A handwritten signature in cursive script, reading "Wm. Gardner".

William M. Gardner
Secretary of State