



THE UNITED STATES
CORPORATION
COMPANY

F99000006/41

ACCOUNT NO. : 072100000032

REFERENCE : 487476 7195825

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 1:21

ORDER DATE : November 18, 1999

ORDER TIME : 1:22 PM

ORDER NO. : 487476-020

CUSTOMER NO: 7195825

500003055375--9

CUSTOMER: Ms. Lorraine Silva
Anytime Access, Inc.
Suite 161
1860 Howe Avenue
Sacramento, CA 95825

FOREIGN FILINGS

NAME: ANYTIME ACCESS ACCEPTANCE, INC

B

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie L. Glisar

RECEIVED
99 NOV 29 PM 1:41
BENJAMIN FRANKLIN STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR
11/29/99

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
99 NOV 29 PM 4:21

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AnyTime Access Acceptance, Inc.
(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:

John A. Norgard

(Name of Person)

AnyTime Access Acceptance, Inc.

(Firm/Company)

1860 Howe Avenue, Suite 161

(Address)

Sacramento, CA 95825

(City/State/Zip)

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

John A. Norgard

(Name of Person)

at (916) 561-2828

(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

RECEIVED
NOV 29 1964
U.S. DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
PH 4-21

1. AnyTime Access Acceptance, Inc.

2 California

3. 94-3340317

(FEI number, if applicable)

4. September 15, 1999

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Corporation expects to commence doing business on 1/1/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7 1860 Howe Avenue, Suite 161

Sacramento, CA 95825

(Current mailing address)

8. The purchase and sale of loans and installment Sales Contracts in the secondary market

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida, 32301

(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.

By:

(Registered agent's signature)

Karen E. Wehner, Asst. Vice President

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: (Street address ONLY - P.O. Box NOT acceptable)

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

Director: Dallis E. Widick
Address: 1750 Creekside Oaks Drive, Suite 100
Sacramento, CA 95833

Director: Thomas R. Bollum
Address: 1860 Howe Avenue, Suite 161
Sacramento, CA 95825

Director: Steven R. Mills
Address: 1860 Howe Avenue, Suite 161
Sacramento, CA 95825

Director: John A. Norgard
Address: 1860 Howe Avenue, Suite 161
Sacramento, CA 95825

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

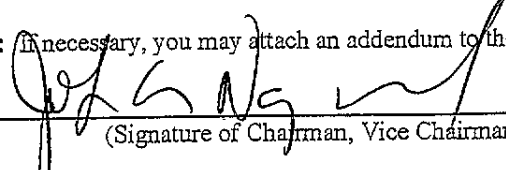
President: Dallis E. Widick
Address: 1750 Creekside Oaks Drive, Suite 100
Sacramento, CA 95833

Chairman: Thomas R. Bollum
Address: 1860 Howe Avenue, Suite 161
Sacramento, CA 95825

Secretary: John A. Norgard
Address: 1860 Howe Avenue, Suite 161
Sacramento, CA 95825

CFO: Steven R. Mills
Address: 1860 Howe Avenue, Suite 161
Sacramento, CA 95825

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. John A. Norgard, Secretary
(Typed or printed name and capacity of person signing application)

FILED
99 NOV 29 PM 4:21
DIVISION OF CORPORATIONS

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 4:21

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 15th day of September, 19 99,

ANYTIME ACCESS ACCEPTANCE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

November 23, 1999



Bill Jones

Secretary of State