

M97000000237

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

300002164553--3
-05/02/97--01134--021
****145.50 ****145.50

300002164553--3
-05/02/97--01134--024
****52.50 ****52.50

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-05/02/97--01134--022
****52.00 ****52.00

Line Acceptance Company LLC

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input checked="" type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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G. TAX over 0.50
FILING 2.50.00
R. AGENT FEE 35.00
C. COPY 2.85.50
TOTAL 2.85.50
N. BANK
BALANCE DUE
REFUND

4/30/97

N/C

4/30/97

RECEIVED
97 APR 30 AM 11:42
DIVISION OF CORPORATION
STATE
REGISTRARS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. LINC Acceptance Company LLC
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)
2. Delaware 3. 06-1454755
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 5/20/96 5. 12/31/2020
(Date of Organization) (Duration: Year limited liability company will cease to or "perpetual")
6. 3/1/97
(Date first transacted business in Florida.)
7. One Selleck Street
Norwalk, CT 06855
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)
Joseph J. Gilbert, President (mgr) One Selleck St., Norwalk, CT 06855
W.E. Burrell, Chief Op. Officer (mgr) One Selleck St., Norwalk, CT 06855
Edward Sheinwald, Regional Mgr. (mgr) 743-7 N.E. 12th Terrace, Boynton Beach, FL
33435

April 16, 1997
(Date)

W. B. Muller
(Signature of a Member or Authorized Representative of a member)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: *Linda Weinberger*
(Signature)

4/23/97
(Date)

Linda Weinberger
(Type Name of Officer)
Assistant Secretary

(Title of Officer)

FILED
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DIVISION OF CORPORATIONS
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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DIVISION
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The undersigned member or authorized representative of a member of _____
LINC Acceptance Company LLC _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 250,000. A description of the property is attached and made a part hereto
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,250,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED
LIABILITY COMPANY
FLORIDA**

Description of Property

Gross Asset Value of contributed property, net of assumed liabilities, to include equipment, furniture and fixtures and intangible assets such as trademarks, copyrights, etc.

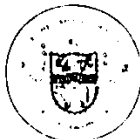
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DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINC ACCEPTANCE COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 12:42



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

8429362

04-21-97