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CT CORP

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

Associated Acceptance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05 OCT 13 PM 1:15  
DIVISION OF CORPORATIONS

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**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. Associated Acceptance, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74-2438072  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. November 25, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing application to transact business  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1201 Austin Hwy. #154, San Antonio, TX 78209  
(Principal office address)

P.O. Box 34450, San Antonio, TX 78255-4450  
(Current mailing address)

8. Sale and service of insurance  
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

CT Corporation System

By: Cornie Brown Special Asst. Secy  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: W. Marvin Rush

Address: 1201 Austin Hwy. #154, San Antonio, TX 78209

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: W. Marvin Rush

Address: 1201 Austin Hwy. #154, San Antonio, TX 78209

Vice President: W.M. "Rusty" Rush

Address: 1201 Austin, Hwy. #154, San Antonio, TX 78209

Vice Pres., Secy., Treas. Richard H. Hall

Address: 1201 Austin Hwy. #154, San Antonio, TX 78209

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

13. Richard H. Hall  
(Signature of Director or Officer listed in number 12 of the application)

14. Richard H. Hall, Vice President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



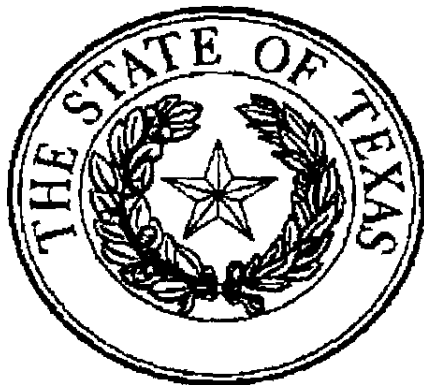
**Roger Williams**  
Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ASSOCIATED ACCEPTANCE, INC. (filing number: 77551000), a Domestic Business Corporation, was filed in this office on November 25, 1985.

It is further certified that the entity status in Texas is 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 Austin, Texas on October 12, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State