

F99000003053

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Malibu Acceptance Corporation, Inc. *1199-12586*  
(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:

Jackie Walker  
(Name of Person)

Malibu Acceptance Corporation, Inc.  
(Firm/Company)

2020 Avenue G, Suite 1002  
(Address)

Plano, Texas 75074  
(City/State/Zip)

*ACCT # MA287*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 14 AM 11:51

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-11/10/98--01032--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Jackie Walker at ( 972 ) 422-9013  
(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

Name	<b>MJH</b>
Availability:	
Document, Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

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

*Jackie Walker* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 6-15-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 28, 1999

JACKIE WALKER  
2020 AVENUE G, SUITE 1002  
PLANO, TX 75074

SUBJECT: MALIBU ACCEPTANCE CORPORATION, INC.  
Ref. Number: W99000012586

We have received your document for MALIBU ACCEPTANCE CORPORATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 599A00029584

**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. Malibu Acceptance 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. Texas  
(State or country under the law of which it is incorporated)
3. 75-2602029  
(FEI number, if applicable)
4. July 10, 1995  
(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. 2020 Avenue G, Suite 1002, Plano, Texas 75074  
(Current mailing address)

8. Sales and installation of floor coverings  
(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: Robert R. Cramer

Office Address: 2864 La Concha Drive

Clearwater, Florida, 34622  
(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.*

Robert R. Cramer  
(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 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: Wayne M. Joseph

Address: 14205 Hughes Lane, Dallas, Texas 75240

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

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

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

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

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

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

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

President: Wayne M. Joseph

Address: 14205 Hughes Lane, Dallas, Texas 75240

Vice President: \_\_\_\_\_

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

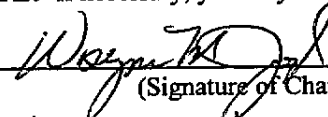
Secretary: Wayne M. Joseph

Address: 14205 Hughes Lane, Dallas, Texas 75240

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)

14. Wayne M. Joseph, President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

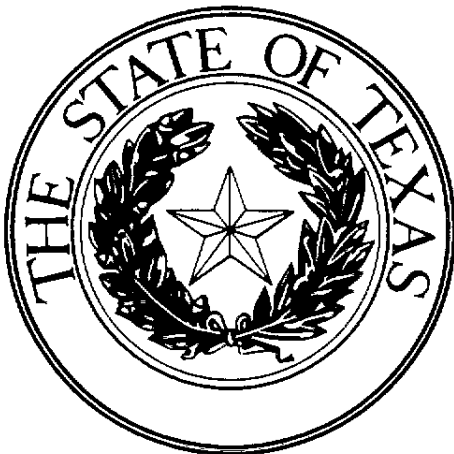
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

MALIBU ACCEPTANCE CORP.  
File No. 1362190

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently 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  
the City of Austin, on November 3, 1998.*



Alberto R. Gonzales  
Secretary of State

BAM