

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF AUTOMAX CREDIT CARD CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
AUTOMAX CREDIT CARD CORPORATION  
duplicate originals of an Application of \_\_\_\_\_  
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
AUTOMAX CREDIT CARD CORPORATION  
Authority to \_\_\_\_\_  
to transact business in this State under the name AUTOMAX CREDIT CARD CORPORATION  
\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated August 24, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Mathews*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is AUTOMAX CREDIT CARD CORPORATION

2. The name which it shall use in Idaho is AUTOMAX CREDIT CARD CORPORATION

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is April 9, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Trust Center  
1209 Orange St., Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 10920 Wilshire Blvd., Suite 820, Los Angeles, CA 90024

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Market transportation industry private label credit card programs.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 8/13/87

**AUTOMAX CREDIT CARD CORPORATION**

(Corporation Name)

By [Signature]  
L. Jerome Oziel, Its President ~~Its President~~ (please specify)

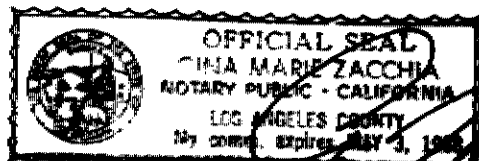
and [Signature]  
Barry H. Gold, Its Secretary ~~Assistant Secretary~~ (please specify)

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES ) ss:

I, CINIA MARIE ZACCHIA, a notary public, do hereby certify that on this 13<sup>th</sup> day of August, 19 87, personally appeared before me L. Jerome Oziel, who being by me first duly sworn, declared that (s)he is the President of AUTOMAX CREDIT CARD CORPORATION

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



[Signature]  
Notary Public

OFFICERS & DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
L. Jerome Oziel	President/CEO	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Dennis Boeka	Vice President/COO	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Barry M. Gold	Sr. Vice President/ Secretary	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Gene Morgan	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Michael Shaw	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
L. Jerome Oziel (Chairman)	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Ehud Mouchly	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Barry M. Gold	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024

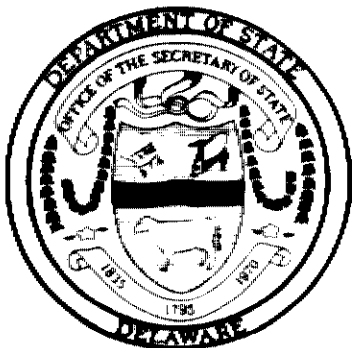


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**Office of Secretary of State**

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AUTOMAX CREDIT CARD CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: !1362704

DATE: 08/14/1987