



0003478837

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003478837

Date Filed: 4/16/2019 11:45:14 AM

Foreign Registration Statement (Business Corporation)								
Standard or Expedited Service (select one)		Expedited (+\$20; filing fee \$120)						
1. The name this business corporation will use in Idaho is:								
Entity name		A-1 Premium Acceptance, Inc.						
2. Home Jurisdiction								
The jurisdiction of formation is:		MISSOURI						
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address		8304 WORNALL ROAD KANSAS CITY, MO 64114						
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address		None						
5. The complete street address of the principal office is:								
Principal Office Address		8304 WORNALL ROAD KANSAS CITY, MO 64114						
6. The mailing address of the principal office is:								
Mailing Address		8304 WORNALL RD KANSAS CITY, MO 64114-5810						
7. Registered Agent Name and Address								
Registered Agent		CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713						
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Paul Silverman</td><td>President</td><td>6944 EDGEVALE KANSAS CITY, MO 64113</td></tr></tbody></table>			Name	Title	Address	Paul Silverman	President	6944 EDGEVALE KANSAS CITY, MO 64113
Name	Title	Address						
Paul Silverman	President	6944 EDGEVALE KANSAS CITY, MO 64113						
Signature of individual authorized by the entity to sign:								
<u>Paul H. Silverman</u>		<u>04/16/2019</u>						
Sign Here		Date						
Signer's Title: President								

B0230-3262 04/16/2019 11:46 AM Received by ID Secretary of State Lawrence Denney

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

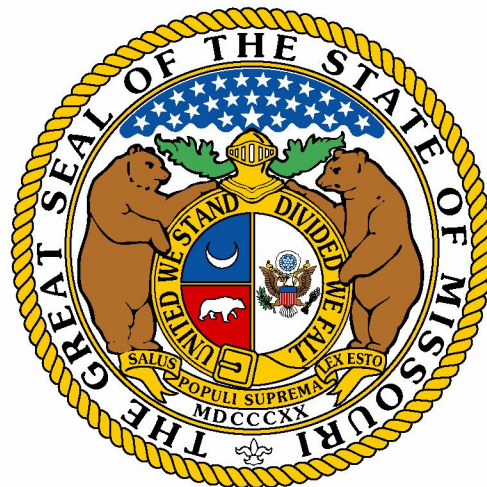
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

A-1 PREMIUM ACCEPTANCE, INC.
00321921

was created under the laws of this State on the 1st day of December, 1988, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of April, 2019.


Secretary of State



Certification Number: CERT-04162019-0053



State of Missouri . . . Office of Secretary of State

ROY D. BLUNT, Secretary of State

Articles of Incorporation

(To be submitted in duplicate by an attorney or an incorporator)

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

DEC 1 1988

Roy D. Blunt

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a corporation under The General and Business Corporation Law of Missouri adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: A-1 PREMIUM ACCEPTANCE, INC.

ARTICLE TWO

The address, including street and number, if any, of the corporation's initial registered office in this state is: _____

7th Floor, Harzfeld Building, 1111 Main Street, Kansas City, MO 64105

and the name of its initial agent at such address is: Stanford A. Zeldin

ARTICLE THREE

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

30,000 shares common stock, par value \$1.00

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect of the shares of each class are as follows:

None.

ARTICLE FOUR

The extent, if any, to which the preemptive right of a shareholder to acquire additional shares is limited or denied.

None.

ARTICLE FIVE

The name and place of residence of each incorporator is as follows:

Name

Street

City

Stanford A. Zeldin 11301 Madison, Kansas City, Missouri 64114

ARTICLE SIX

(Designate which and complete the applicable paragraph.)

☐ The number of directors to constitute the first board of directors is _____. Thereafter the number of directors shall be fixed by, or in the manner provided in the bylaws. Any changes in the number will be reported to the Secretary of State within thirty calendar days of such change.

OR

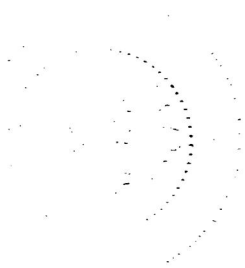
☒ The number of directors to constitute the board of directors is one. (The number of directors to constitute the board of directors must be stated herein if there are to be less than three directors. The persons to constitute the first board of directors may, but need not, be named.)

ARTICLE SEVEN

The duration of the corporation is perpetual

ARTICLE EIGHT

The corporation is formed for the following purposes:

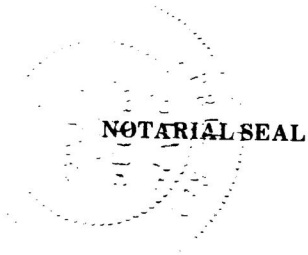


IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 28th day
of November, 19 88.

Stanford A. Zeldin
• STANFORD A. ZELDIN

State of MISSOURI }
County of JACKSON } ss

I, April Rey, a Notary Public, do hereby certify that
on this 28th day of November, 19 88, personally appeared before me,
Stanford A. Zeldin (and _____),
who being by me first duly sworn, (severally) declared that he is (they are) the person(s) who signed the foregoing
document as incorporator(s), and that the statements therein contained are true.



April Rey
Notary Public
APRIL REY
NOTARY PUBLIC STATE OF MISSOURI
JACKSON COUNTY
My commission expires _____
MY COMMISSION EXP JULY 11, 1992

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

DEC 1 1988

Ray D. Blount

- (a) To operate a loan company.
- (b) To purchase, take, receive, lease or otherwise acquire, own, hold, use, improve, and otherwise deal in and with, and sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of lands, real estate, real property, chattels real, and estates, interests, rights and equities of all kinds in lands.
- (c) To subdivide, improve and develop lands; to establish subdivisions, towns, cities and villages and to dedicate lands for ways, roads, streets, alleys, sidewalks, parkways, parks and other purposes; and to engage in, conduct and carry on any business or undertaking for the improvement of property owned by the corporation or in which it may have an interest.
- (d) To act as agent, broker or attorney-in-fact for others in purchasing, selling and dealing in and with real property or any interest therein; to negotiate and consummate, for itself or for others, contracts and agreements for the purpose of purchasing, acquiring, owning, using, improving, selling, conveying, mortgaging, pledging, leasing, exchanging and transferring real property, buildings and improvements and any interests therein; to act as agent for others in the loaning and borrowing of money secured by real and personal property; to carry on the business of an insurance broker; and to engage in and carry on a general real estate agency and brokerage business.
- (e) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, repair and improve, and sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell, convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own, use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.
- (f) To engage in the business of managing, supervising and operating real property, buildings and structures; to negotiate and consummate, for itself or for others, leases and other contracts with respect to such property; to enter into contracts, either as principal or as agent, for the furnishing, maintenance, repair or improvement of any property managed, supervised or operated by the corporation; to furnish management, financial, auditing and other services; to purchase or otherwise acquire, own, use, improve, maintain, operate, sell, lease and otherwise dispose of any articles, materials, machinery and equipment used for or in connection with any business of the corporation; and to engage in and conduct, or authorize, license or permit others to engage in and conduct, any business or activity incident, necessary, advisable or advantageous to the ownership of property, buildings and structures managed, supervised or operated by the corporation.
- (g) To search for and examine records relating to titles to real property, to make notes, summaries, briefs and synopses of any and all documents and facts, including patents, deeds, conveyances, transfers, wills, documents, instruments, liens, charges, encumbrances and judicial proceedings relating to such titles and which may be relied on as evidence thereof or which may impair or in any way affect the same, and to prepare and furnish to others abstracts of title and information as to the origin, course and incidents of title to real property.
- (h) To borrow money and, for such purpose, to execute notes, bonds, debentures or any other form of evidence of indebtedness, and to secure the payment of same by mortgage, deed of trust, or other form of encumbrance, pledge or other form of hypothecation.
- (i) To purchase, acquire, own, sell, assign, transfer or otherwise dispose of, mortgage, pledge, or otherwise encumber, shares of stock of this company or of any other corporation of this state, of any other state, county or government, or any interest therein; and, while owner thereof, to exercise all rights, powers and privileges of ownership pertaining thereto.
- (j) To advance or lend money, with or without security, to, and otherwise aid by endorsement, guarantee or otherwise, any corporation, company, association, partnership, or trust, any of the shares, stocks, bonds, evidences of indebtedness of, or interest in, or securities or obligations of which shall have been acquired or contracted for by the corporation, or in which or the business of which, the corporation shall have directly or indirectly any interest (including, without limitation, the power to guarantee

the performance of any undertaking or obligation, or the payment of dividends on stocks or shares), and to discharge and cancel, without payment, any indebtedness thus arising.

(k) To buy or otherwise acquire, sell or dispose of, pledge or otherwise hypothecate, stocks, bonds, notes, debentures, accounts receivable, and all other types of securities, evidences of indebtedness, or choses in action.

(l) To purchase, lease, or otherwise acquire, and to hold, exercise and enjoy, in its own name, or in the name of the person, firm, company or companies hereinafter referred to, all or any of the property, franchises, goodwill, rights, powers and privileges held or enjoyed by any person or firm, or by any company or companies, and to undertake the liabilities of any such person, firm or company.

(m) To take part in the management, supervision or control of the business or operation of any company or undertaking, and, for the purpose, to appoint and remunerate any directors, accountants or other experts, professionals or agents.

(n) To distribute in kind or in specie, or otherwise, as may be resolved any assets of the corporation among its members, and particularly the shares, bonds, debentures or other securities of any other company that may take over the whole or any part of the assets or liabilities of this corporation.

(o) To borrow or raise monies for the business of the corporation and any and all of its purposes and objects, upon such terms as the Board of Directors may determine and the law permits.

(p) To have and to exercise all powers necessary or incident to carrying out its corporate purposes; to exercise all other powers permitted by law, and to possess and enjoy all rights and powers which now, or at any time hereafter, may be granted to or exercised by a corporation of this character.

(q) The foregoing clauses are to be construed both as objects and powers, and it is hereby expressly provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any acts which a corporation formed under the act hereinabove referred to, or any amendment thereof, or supplement thereto, or substitute therefor, may not at the time lawfully carry on or do. It is the intention that the purposes, objects and powers specified in each of the paragraphs of this ARTICLE EIGHT of these Articles of Incorporation shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to, or inference from, the terms of any other clauses or paragraphs of this ARTICLE EIGHT, or of any other articles of these Articles of Incorporation.

(r) The Board of Directors shall have the power to make and from time to time repeal, amend and alter the By-laws of the corporation; provided, however, that the paramount power to repeal, amend and alter the By-laws or to adopt new By-laws shall always be vested in the shareholders, which power may be exercised by a vote of the majority thereof present at any annual or special meeting of the shareholders, and the directors thereafter shall have no power to suspend, repeal, amend or otherwise alter any By-laws or portion thereof so enacted by the shareholders, unless the shareholders in enacting such By-laws or portion thereof shall otherwise provide. Notwithstanding the foregoing, if the shareholders adopt any provision in the By-laws which contains restrictions on the transferability of shares, such provision must be unanimously approved by all shareholders of the corporation and any amendment or repeal thereof must be authorized by unanimous vote of all shareholders at any annual or special meeting of the shareholders.

STATE OF MISSOURI



ROY D. BLUNT
SECRETARY OF STATE

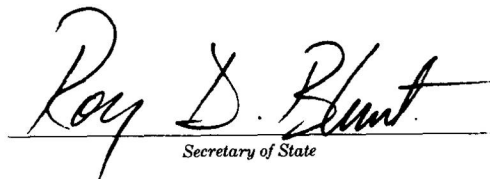
CORPORATION DIVISION
CERTIFICATE OF INCORPORATION

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF
A-1 PREMIUM ACCEPTANCE, INC.

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF
STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE
REQUIREMENTS OF THE GENERAL AND BUSINESS CORPORATION LAW;

NOW, THEREFORE, I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE
OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO
HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE, DULY
ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS AND
PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE GENERAL AND
BUSINESS CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
1ST DAY OF DECEMBER, 1988.


Secretary of State



\$53.00