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FOREIGN PROFIT/NONPROFIT CORPORATION

CHARLESTON PREMIUM FINANCE COMPANY

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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. Charleston Premium Finance Company
(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. North Carolina 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 West Second Street, Winston Salem, NC 27102
(Principal office address)

same
(Current mailing address)

8. General 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: Michael Scraphin Michael Scraphin Asst. Secretary
(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: Wade Reese

Address: 3605 Glenwood Avenue

Raleigh, NC 27612

Vice Chairman: David Pruett

Address: 187 W. Independence Blvd

Mount Airy, NC 27030

Director: Andrea Holder

Address: 3605 Glenwood Avenue

Raleigh, NC 27612

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: David Pruett

Address: 187 W. Independence Blvd, Mount Airy, NC 27030

Treasurer: _____

Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. H. Wade Reese, CEO/ Director
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Wade Reece
	Officer/Director:	Officer,Director
	Officer's Title:	CEO
	Director's Title:	Chairman
	Business Address:	3605 Glenwood Avenue
	City:	Raleigh
	State:	NC
	ZIP Code:	27612
2	Full Name:	Andrea Holder
	Officer/Director:	Officer,Director
	Officer's Title:	CFO
	Director's Title:	Other Director
	Business Address:	3605 Glenwood Avenue
	City:	Raleigh
	State:	NC
	ZIP Code:	27612



NORTH CAROLINA
Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

CHARLESTON PREMIUM FINANCE COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of December, 2008, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of January, 2009.

Elaine F. Marshall

Secretary of State