

F98000003864



ACCOUNT NO. : 072100000032

REFERENCE : 865441 5023768

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : June 22, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 865441-030

CUSTOMER NO: 5023768

CUSTOMER: Mr. James R. Lingle
Prime Rate Premium Finance
2141 Enterprise Drive
P.O. Box 100507
Florence, SC 29501

700002582687--9

FOREIGN FILINGS

NAME: BB&T INSURANCE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

RECEIVED
JUL -8 AM 10:36
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 11:10

mtu
7/8

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. BB&T Insurance Services, Inc.
(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. North Carolina 3. 56-1623293
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not started
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3605 Glenwood Avenue, Raleigh, NC 27612

(Current mailing address)

8. Sale of insurance related products and motor club memberships.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

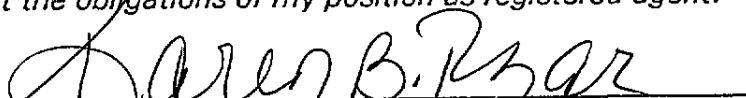
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.


(Registered agent's signature)

Karen B. Rozar, As Its Agent

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sheila S. Eller, Vice President & Compliance Officer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sheila S. Eller, Vice President & Compliance Officer
(Typed or printed name and capacity of person signing application)

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Reliable Policy Management

2141 Enterprise Dr.
P.O. Box 100521
Florence, SC 29501
(803) 673-1921
1 800 866 7773

B B & T INSURANCE SERVICES, INC.

Officers

President H Wade Reece, 1919 Reid Street, Raleigh, NC 27608
Secretary Jerone Herring, 201 Hadley Court, Winston-Salem, NC 27106
Asst. Secretary Mary Peele, 2115 Bellairé Avenue, Raleigh, NC 27608
Treasurer Mary Peele, 2115 Bellairé Avenue, Raleigh, NC 27608

Directors

Scott E. Reed, 3861 Guinevere Lane, Winston-Salem, NC 27104
Henry Williamson, 4909 Knobview Court, Winston-Salem, NC 27104
Morris Marley, 642 Carolina Circle, Winston-Salem, NC 27107
H. Wade Reece, 1919 Reid Street, Raleigh, NC 27608

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

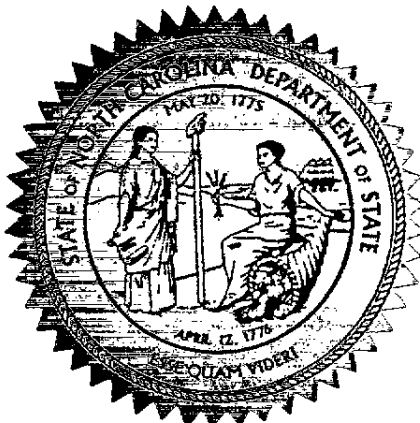
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

BB&T INSURANCE SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of September, 1988, with its period of duration being perpetual.

I **FURTHER** certify that 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 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of July, 1998.

Elaine F. Marshall

Secretary of State