

F01000002236

Requestor's Name _____
Address _____
City/State/Zip _____ Phone # _____

Office Use Only
FILED
FEB 26 PM 4:22
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. ADM 900003163529--6
(Corporation Name) (Document #)
-04/27/01--01002--004
***3450.00 ***3450.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

(8)

900003163529--6
-03/09/00--01049--003
*****87.50 *****87.50

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

INSOUTH FUNDING, INC.
WYATT, TARRANT & COMBS
511 UNION STREET, SUITE 1500
NASHVILLE, TN 37219

W 0000000 6909

01 APR 26 PM 4:22
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RECEIVED
MAR 22 2000
TALLAHASSEE, FLORIDA

We have received your document for INSOUTH FUNDING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

3,450.00

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00014365

new CERT
new application

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INSOUTH Funding, Inc.
(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:

Mr. Trace Blankenship, attorney
(Name of Person)

Wyatt, Tarrant & Combs
(Firm/Company)

511 Union Street, Suite 1500
(Address)

Nashville, TN 37219
(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Trace Blankenship at (615) 251-6743
(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

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

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

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 TALLAHASSEE, FLORIDA

1. INSOUTH Funding, 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. Tennessee, USA
 (State or country under the law of which it is incorporated)
3. 62-1376832
 (FEI number, if applicable)
4. January 3, 1989
 (Date of incorporation)
5. Perpetual
 (Duration: Year corp. will cease to exist or "perpetual")
6. September, 1998
 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7200 West Camino Real, Suite 200
Boca Raton, Florida 33433
 (Current mailing address)
8. [see attached]
 (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: Richard Purdy
 Office Address: 7200 West Camino Real, Suite 200
Boca Raton, Florida, 33433
 (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.

X 
 (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.

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)[see attached]

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)[see attached]

President: _____

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. X  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Purdy, President _____

(Typed or printed name and capacity of person signing application)

01 APR 26 PM 1:22
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT 1

Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida:

To execute the powers of an industrial loan and thrift company under Chapter 20, Tennessee Code Annotated, as may be amended.

To acquire by purchase, lease or otherwise, and to hold, operate, manage, develop, encumber and otherwise deal with any and all kinds of real and personal property and to engage in any business not prohibited by law under the laws of Tennessee; and to do any and all things necessary or incidental in the operation of such business or businesses.

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TALLAHASSEE FLORIDA

ATTACHMENT 2

Directors of the Corporation and mailing address:

Richard Purdy
INSOUTH Funding, Inc.
7200 West Camino Real
Suite 200
Boca Raton, Florida 33433

Elaine Brannon
INSOUTH Funding, Inc.
7200 West Camino Real
Suite 200
Boca Raton, Florida 33433

Dennis Holthaus
INSOUTH Funding, Inc.
7200 West Camino Real
Suite 200
Boca Raton, Florida 33433

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Officers of the Corporation and addresses:

President

Richard Purdy
INSOUTH Funding, Inc.
7200 West Camino Real
Suite 200
Boca Raton, Florida 33433

Secretary

Elaine Brannon
INSOUTH Funding, Inc.
7200 West Camino Real
Suite 200
Boca Raton, Florida 33433

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/26/2001
REQUEST NUMBER: 011162033
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/03/1989
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0210653
JURISDICTION: TENNESSEE

TO:
WYATT TARRANT & COMBS
2525 WEST END AVE
SUITE 1500
NASHVILLE, TN 37203

REQUESTED BY:
WYATT TARRANT & COMBS
2525 WEST END AVE
SUITE 1500
NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"INSOUTH FUNDING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TENNESSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/26/01

FROM:
RONALD G. PUGH
2809 WESTERN HILLS
DR
NASHVILLE, TN 37214-1319

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002872911
ACCOUNT NUMBER: 00317547



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE