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LAW OFFICES
THRASHER, WHITLEY, HAMPTON & MORGAN
A PROFESSIONAL CORPORATION

ROBERT T. MORGAN
ADMITTED IN
GA. & N.M.

FIVE CONCOURSE PARKWAY
SUITE 2150
ATLANTA, GEORGIA 30328

TELEPHONE (770) 804-8000
FACSIMILE (770) 804-5555
E-mail: rtm@twhm.com

March 30, 2001

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003960862--3
-04/05/01--01063--011
*****87.50 *****87.50

RE: Pyramid Leasing, Inc.
TWH&M File No.:8334-1-1

W01-7994

Dear Sir/Madam:

Enclosed please find the following with respect to authorization for the Corporation to transact business in the State of Florida:

1. Transmittal Letter;
2. One (1) original Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence in the State of Georgia for the Corporation; and
4. A check made payable to the Florida Secretary of State in the amount of \$87.50 representing the fees for filing of the application and a Certificate of Status.

Please send to the undersigned an the Certificate of Status for the Corporation to Transact Business in Florida as soon as possible.

Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,

THRASHER, WHITLEY, HAMPTON & MORGAN
A Professional Corporation

Robert T. Morgan

FILED
OCT 12 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RTM:as

Enclosure

cc: Mr. Willie R. Powell
G:\MORGAN\8000\8334\1-1\Secretary of State of Florida Letter.wpd

10/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

THRASHER WHITLEY HAMPTON & MORGAN
5 CONCOURSE PKWY
STE 2150
ATLANTA, GA 30328

SUBJECT: PYRAMID LEASING, INC.
Ref. Number: W01000007994

We have received your document for PYRAMID LEASING, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00021131

01 OCT 12 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2001

THRASHER WHITLEY HAMPTON & MORGAN
5 CONCOURSE PKWY
STE 2150
ATLANTA, GA 30328

SUBJECT: PYRAMID LEASING, INC.
Ref. Number: W01000007994

We have received your document for PYRAMID LEASING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 801A00044859

01 OCT 12 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PYRAMID LEASING, 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:

ROBERT T. MORGAN

(Name of Person)

THRASHER, WHITLEY, HAMPTON & MORGAN, P.C.

(Firm/Company)

FIVE CONCOURSE PARKWAY, SUITE 2150

(Address)

ATLANTA, GA 30328

(City/State/Zip)

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

ROBERT T. MORGAN, ESQ. at (770) 804-8000
(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

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ~~Ida Johnson~~ Andrea Fountain, do hereby certify
(Name)

that this Resolution of the Board of Directors of Pyramid Leasing, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia

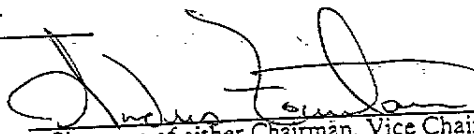
was duly adopted on July 10,

Be it resolved, that Pyramid Leasing, Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Pyramid Leasing, Inc. of Georgia for use in Florida

Dated: July 10, 2001



Signature of either Chairman, Vice Chairman or any officer

Andrea Fountain
Ida Johnson, Secretary

Type or print name

2001
01 OCT 12 PM 7:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. **PYRAMID LEASING, 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. **GEORGIA**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **FEBRUARY 28, 2000**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **FEBRUARY 28, 2001**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **580 WHITEHALL STREET**

ATLANTA, GEORGIA 30303

(Current mailing address)

8. **ALL LEGAL PURPOSES**

(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: **MS. ANDREA FOUNTAIN**

Office Address: **540 MARY M. BETHUNE BLVD.**

DAYTONA BEACH

, Florida, **32118**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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)

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: NONE (Georgia Statutory Close Corporation which requires no directors)

Address: _____

Director: NONE

Address: _____

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

President: EDWARD POWELL

Address: 580 WHITEHALL STREET

ATLANTA, GEORGIA 30303

Vice President: _____

Address: _____

Secretary: ANDREA FOUNTAIN

Address: 540 MARY M. BETHUNE BLVD.

DAYTONA BEACH, FLORIDA 32118

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 

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

14. Andrea Fountain {Secretary}

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0010132
DATE INC/AUTH/FILED: 02/28/2000
JURISDICTION : GEORGIA
PRINT DATE : 03/20/2001
FORM NUMBER : 211

THRASHER, WHITLEY, HAMPTON & MORGAN
ROBERT T. MORGAN, ESQ.
FIVE CONCOURSE PARKWAY, SUITE 2150
ATLANTA, GA 30328

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PYRAMID LEASING, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010320211508617.

FILED
OCT 12 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State