

UCC FILING & SEARCH SERVICES, INC.

11 Park Avenue
Tallahassee, Florida 32301
850-674-6228

HOLD

FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

F02000002704

April 25, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TBT, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate

☐ Other

000005347000--1
-04/25/02--01020--010
*****78.85 *****78.75

FILED
02 MAY 30 PM 24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK

(8)

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
02 APR 25 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: TBT, INC.
Ref. Number: W02000011808

FILED RECEIVED
02 MAY 30 PM 4:24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECTION 1 FILING UNIT
TALLAHASSEE, FL

We have received your document for TBT, INC. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

Please state a PURPOSE for the corporation in Item 8.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 902A00025213

TBT, INC.

CERTIFICATE OF PRESIDENT

I, Timothy B. Romeo, President of TBT, Inc., a South Carolina corporation, hereby certify that the following is a true and correct copy of the resolutions adopted by the directors of TBT, Inc. on April 26, 2002, and that the same are still in full force and effect:

Florida Foreign Qualification. The following resolutions are hereby adopted for the purpose of authorizing the President of the corporation to apply to the Secretary of State of the State of Florida for a certificate or other document evidencing the qualification of the corporation to do business in that state:

RESOLVED, that the corporation intends to transact business within the State of Florida which may render it subject to local law requiring the filing of an application for a certificate evidencing the corporation's qualification to do business in such state; and

FURTHER RESOLVED, that the officers of the corporation is authorized and directed to prepare and submit the required application and all related items; and

FURTHER RESOLVED, that NRAI Services, Inc. is hereby appointed to serve as the registered agent of the corporation within the State of Florida; and

FURTHER RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to file the Application for Certificate of Authority under the assumed corporate name of "Checkcare of Mobile, Inc." with the Florida Secretary of State's office, and to execute any and all documents deemed necessary, in their discretion, to effect this resolution.

This 24th day of May, 2002.

TBT, INC.

By: Timothy B. Romeo
(Timothy B. Romeo) President

ATTESTED TO:

TBT, INC.

By: Bart B. Huckaby
(Bart B. Huckaby) Secretary

FILED
02 MAY 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Tennessee

COUNTY OF Hamilton

Before me, Donna Hardiman, Notary Public of the State and County
aforementioned, personally appeared Timothy B. Romeo, with whom I am personally acquainted
(or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged that he
is the President of TBT, Inc., the within named corporation and is authorized by the within
named corporation to execute this instrument on behalf of the within named corporation, and as
such President he executed the within instrument for the purposes therein contained.

WITNESS my hand and seal this 21 day of May, 2002.

Donna Hardiman
Notary Public

My Commission Expires: 4-11-05

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. TBT, 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. South Carolina 3. 57-1060669
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/6/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4328 Wade Hampton Boulevard, Suite H, Taylors, SC 29687
(Principal office address)
P. O. Box 127, Taylors, SC 29687
(Current mailing address)
8. to provide check cashing services
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

Rudy Moore (assistant 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED EXHIBIT A

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

14. Timothy B. Romeo, President
(Typed or printed name and capacity of person signing application)

FILED
MAR 30 PM 4 24
RECEIVED
TALLAHASSEE, FLORIDA

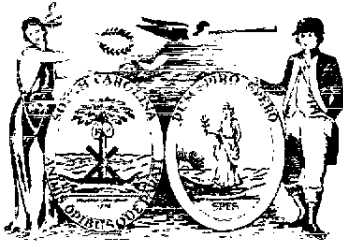
EXHIBIT A

TBT, INC.
OFFICERS AND DIRECTORS

Timothy B. Romeo	President / Director	4328 Wade Hampton Boulevard, Suite H P. O. Box 127 Taylors, SC 29687
Bart B. Huckaby	Secretary / Director	5805 Lee Highway, Suite 306 Chattanooga, TN 37421
Charles R. Hobbs	Director	4328 Wade Hampton Boulevard, Suite H P. O. Box 127 Taylors, SC 29687
Philip A. Rogers, Jr.	Director	4328 Wade Hampton Boulevard, Suite H P. O. Box 127 Taylors, SC 29687
Christian S. Cannon	Director	4328 Wade Hampton Boulevard, Suite H P. O. Box 127 Taylors, SC 29687
Jeff Harden	Director	4328 Wade Hampton Boulevard, Suite H P. O. Box 127 Taylors, SC 29687

02 MAY 30 PM 4:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The State of South Carolina



FILED
02 MAY 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

TBT, INC.,

a corporation duly organized under the laws of the State of South Carolina on **December 6th, 1996**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 17th day of
April, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State