

F02000002718

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

5/24

SUBJECT: Advance America Leasing Services, 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.

MJH

Please return all correspondence concerning this matter to the following:

Merle H. Koontz

(Name of Person)

Chambliss, Bahner & Stophel, P.C.

(Firm/Company)

1000 Tallan Building, Two Union Square

(Address)

Chattanooga, Tennessee 37402

(City/State and Zip code)

100005611041--3
-05/28/02--01006--011
*****78.75 *****78.75

For further information concerning this matter, please call:

Merle H. Koontz

(Name of Person)

at (423) 756-3000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 MAY 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.*

1. Advance America Leasing 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. Delaware 3. 71-0880547
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/02 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. 135 North Church Street, Spartanburg, SC 29306
(Principal office address)
135 North Church Street, Spartanburg, SC 29306
(Current mailing address)
8. providing leased employees
(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.

please see attached acceptance

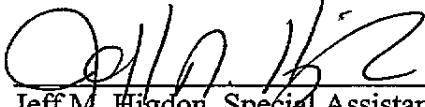
(Registered agent's signature)

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.

FILED
02 MAY 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Acceptance of Appointment as Registered Agent
in Florida**

National Registered Agents, Inc. hereby accepts appointment as Registered Agent for
Advance America Leasing Services, Inc.



Jeff M. Higdon, Special Assistant Secretary

Executed May 14, 2002

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

A. DIRECTORS

Chairman: please see attached list of officers and directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. _____

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

14. _____

James W. Whatley, Secretary

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

Application of Advance America Leasing Service, Inc.
for Authority to Transact Business

Names of Officers and Directors:

William M. Webster IV.....Chairman of the Board, CEO, and Director
John T. Egeland.....President
James W. Whatley.....Vice President and Secretary
Robert W. Shaw.....Assistant Secretary
George D. Johnson, Jr.Director

Address of Officers and Directors:

135 North Church Street
Spartanburg, South Carolina 29306

Delaware

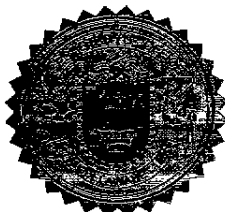
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCE AMERICA LEASING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCE AMERICA LEASING SERVICES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3519335 8300

020281070

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1756059

DATE: 05-02-02