

F020000004990

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sheffield Financial Corp.
(Name of corporation - must include suffix)

FILED
02 OCT - 1 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Anne Weatherman

(Name of Person)

Sheffield Financial Corp.

(Firm/Company)

P.O. Box 1704

(Address)

Clemmons, NC 27012

(City/State and Zip code)

100008138071--8
-10/01/02--01074--001
*****70.00 *****70.00

For further information concerning this matter, please call:

Anne Weatherman

(Name of Person)

at (800) 438-8892

(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

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



SHEFFIELD FINANCIAL CORP.

P. O. Box 1704
Clemmons, North Carolina 27012

336/766-1388
800/438-8892
Fax: 336/970-7000
Fax: 800/438-8894

September 26, 2002

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

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Sheffield Financial Corp. would like to apply for a Foreign Corporation Certificate of Authority. Enclosed are the following items:

1. \$70.00 Filing Fee.
2. Transmittal Letter.
3. Application by Foreign Corporation for Authorization to Transact Business in Florida.
4. North Carolina Dept. of the Secretary of State Certificate of Existence dated 9/18/02.

We appreciate the opportunity to obtain our Certificate of Authority. If you have any questions or need additional information, please give me a call at (800) 438-8892.

Best regards,

Anne J. Weatherman

Anne J. Weatherman
Accountant

**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. Sheffield Financial Corp.

(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

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

3. 56-1771532

(FEI number, if applicable)

4. 3-19-92

(Date of incorporation)

5. Perpetual

(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. 2554 Lewisville-Clemmons Rd, Clemmons, NC 27012

(Principal office address)

P.O. Box 1704, Clemmons, NC 27012

(Current mailing address)

8. Sales Finance Company

(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: CT Corporation System

Office Address: 1200 Pine Island Rd

Plantation

(City)

, Florida 33324

(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.

PETER F. SOUZA
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.

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

A. DIRECTORS

Chairman: R. Clarke Starnes, III

Address: BB&T Corporation, 150 S. Stratford Rd, Winston-Salem, NC 27104

Vice Chairman: n/a

Address: _____

Director: Von Jackson Snow

Address: Sheffield Financial Corp., P.O. Box 1704, Clemmons, NC 27012

Director: W. Kendall Chalk*, John P. Ipock, Jr.**, H. Lynn Harton**

Address: * BB&T Corporation, 200 W. Second St, Winston-Salem, NC 27101

** BB&T Corporation, 150 S. Stratford Rd., Winston-Salem, NC 27104

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Von Jackson Snow

Address: Sheffield Financial Corp., P.O. Box 1704, Clemmons, NC 27012

Vice President: John P. Ipock, Jr.

Address: BB&T Corporation, 150 S. Stratford Rd, Winston-Salem, NC 27104

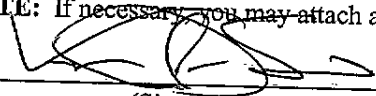
Secretary: W. Kendall Chalk

Address: BB&T Corporation, 200 W. Second St, Winston-Salem, NC 27101

Treasurer: H. Lynn Harton

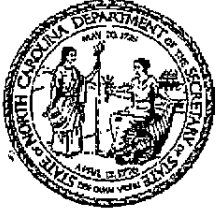
Address: BB&T Corporation, 150 S. Stratford Rd, Winston-Salem, NC 27104

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. Von Jackson Snow, CEO/President

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



North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

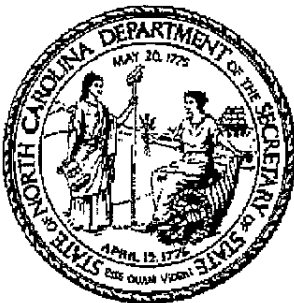
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I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

SHEFFIELD FINANCIAL CORP.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of March, 1992, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, 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 N.C.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.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of September, 2002.

Elaine F. Marshall

Secretary of State