

F02000005278

TO: Registration Section
Division of Corporations

SUBJECT: Lakeland Financial Services Inc. dba Lakeland Funding 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.

Please return all correspondence concerning this matter to the following:

Craig R. Johnson
(Name of Person)
Lakeland Financial Services, Inc.
(Firm/Company)
P.O. Box 285 ; 6551 South Main Street
(Address)
North Kingsville, OH 44068
(City/State and Zip code)

FILED
02 OCT 21 AM 9:01
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

500007903655--9
-09/23/02--01003--006
*****70.00 *****70.00

Christine Toth at (440) 224-2114
(Name of Person) (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

B7

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

CRAIG R. JOHNSON
LAKELAND FINANCIAL SERVICES, INC.
P.O. BOX 285
NORTH KINGSVILLE, OH 44068

SUBJECT: LAKELAND FINANCIAL SERVICES, INC.
Ref. Number: W02000027593

02 OCT 21 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAKELAND FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$70.00 payment.

As you seem to know, the name LAKELAND FINANCIAL SERVICES, INC. is not available in Florida, and so this Ohio corporation will have to adopt an ALTERNATE CORPORATE NAME for use in Florida.

The name "LAKELAND FUNDING SERVICES, INC." would work, but you must submit a RESOLUTION OF THE BOARD OF DIRECTORS to adopt this name. A RESOLUTION form is enclosed.

ALSO, in addition to the application, you must submit a CERTIFICATE OF GOOD STANDING from the Ohio Secretary of State's office. This is a 1 page certificate that states the company is incorporated in Ohio, and that it continues in good standing. The certificate must be dated within the past 90 days.

An example of an Ohio certificate is enclosed.

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: 002A00053921

FILED
OCT 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Craig R. Johnson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Lakeland Financial Services, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on January 1, 2002.

Be it resolved, that Lakeland Financial Services, Inc.
(Corporate Name)

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

Lakeland Funding Services, Inc. for use in Florida.

Dated: 10-14-02

Craig R. Johnson
Signature of either Chairman, Vice Chairman or any officer

Craig R. Johnson
Type or print name

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. Lakeland Financial Services, Inc. dba Lakeland Funding 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. Ohio

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

3. 75-3016124

(FBI number, if applicable)

4. March 13, 2002

(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. 6551 South Main Street North Kingsville, OH 44068

(Principal office address)

P.O. Box 285, North Kingsville, OH 44068

(Current mailing address)

8. Residential And Commercial Lending

(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: Hill Robertson

Office Address: 2302 Mitchell Pl

JACKSONVILLE

(City)

, Florida 32207

(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.

Hill Robertson
(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: Craig R. Johnson
Address: 6551 South Main Street
North Kingsville OH 44068

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Craig R. Johnson
Address: 6551 South Main Street
North Kingsville OH 44068

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

14. Craig R. Johnson
(Typed or printed name and capacity of person signing application)

FILED
02 OCT 21 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 OCT 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LAKELAND FINANCIAL SERVICES, INC., an Ohio Corporation, Charter No. 1305731, having its principal location in Kingsville, County of Ashtabula, was incorporated on March 13, 2002, and is currently in GOOD STANDING upon the records of this office.

FILED
02 OCT 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 OCT 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of October, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State