

FO20000005896

Rebecca A. Melton

(Requestor's Name)

Enmco

(Address)

113 Beed Avenue

(Address)

Lexington, SC 29072

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

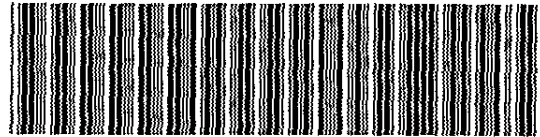
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113 Reed Avenue
Lexington, SC 29072
Phone (888) 202-0506
Fax (800) 305-8216

November 22, 2002

VIA UPS TRACKING #1Z F66 979 22 1076 299 7

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Application for Certificate of Authority

To Whom It May Concern:

Enclosed please find EMMCO Credit Corp.'s application and attachments for a Certificate of Authority. Also enclosed please find a certified check made payable to the Florida Secretary of State in the amount of \$70.00 to cover the cost of the certificate.

Please contact me if you have any questions or need any further information. I can be reached at (803)365-2524.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rebecca A. Melton".

Rebecca A. Melton
Director, Legal Administration

RAM/lis
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMMCO Credit Corp.
(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:

Rebecca A. Melton
(Name of Person)

(Firm/Company)

1021 Briargate Cir Ste. B
(Address)

Columbia SC 29210
(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca A. Melton at (803) 365-2524
(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

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. EMMCO Credit 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. South Carolina 3. 03-491711
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/2002 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. 113 Reed Avenue Lexington SC 29072
(Principal office address)
113 Reed Avenue Lexington SC 29072
(Current mailing address)
8. mortgage 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: CT Corporation System
- Office Address: 660 East Jefferson St
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.

(Registered agent's signature)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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 Please see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS Please attached list

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. Paul Banninger, President

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

**EMMCO Credit Corp.
BOARD OF DIRECTORS AND OFFICERS**

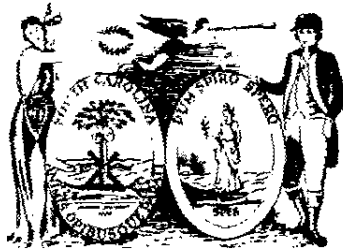
DIRECTORS:

Ronald J. Sheppard, Paul Banninger

OFFICERS:

| | |
|---------------------------|--|
| Ronald J. Sheppard | Chief Executive Officer 125 Belle Chase Drive Lexington, SC 29072 DOB: 7-18-57; SS# 251-08-5387; Tel: 803-358-1100 |
| Paul Banninger | President 1485 Granary Road Blue Bell, PA 19422 DOB: 4-14-56; SS# 076-50-9882; Tel: 803-358-1103 |
| Merideth Casteen | Secretary 204 Mineral Springs Circle Lexington, SC 29073 DOB 6-15-70; SS# 251-65-8300; Tel: 803-358-1112 |

The State of South Carolina



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

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

EMMCO CREDIT CORP.,

a corporation duly organized under the laws of the State of South Carolina on **November 21st, 2002**, 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 21st day of November, 2002.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State