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SECRETARY OF STATE LUNI JUL 19 P 12: 42

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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Business Carolina, Inc.
(Name of Corporation – must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.
Please return all correspondence concerning this matter to the following:
Donald W. Tyler, Jr. (Name of Person)
(Name of Person)
Tyler, Cassell, Jackson, Peace & Silver, LLP
(Pinis Company)
1331 Elmwood Avenue, Suite 300
(Address)
Columbia, SC 29201 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Donald W. Tyler Jr 803 \ 779-4997
Donald W. Tyler, Jr. (Name of Person) at (803) 779-4997 (Area Code & Daytime Telephone Number)
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$78.75 Filing Fee \$\$\ \text{Certificate of Status}\$\$ Certified Copy \$87.50 Filing Fee, \$\$ Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

Business Carolina, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
_{2.} South Carolina _{3.} 57-0954747
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4 May 21, 1992 5 perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
_{7.} 1441 Main Street, Suite 900, Columbia, SC 29201
(Principal office address)
1441 Main Street, Suite 900, Columbia, SC 29201
(Current mailing address)
8. commercial lending
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
ma D
Name: C T Corporation System
1000 Courth Dina Island Dood
Office Address: 1200 South Pine Island Road
Plantation , Florida 33324
(City), Florida (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.
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my du and I am familiar with and accept the obligations of my position as registered agent.
Marie Edwards Asst. 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 addresses of officers and/or directors:	
A. DIRECTORS	FILED
Chairman: J. Thomas Johnson	2007 JUL 19 P 12: 42
Firet Community Book	· ·
1735 Wilson Road, Newberry, South Carolina 29108	ALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director: Sterling E. Beal	
Address: 128 Southlake Road, Columbia, South Carolina 29223	3
Director: Peter M. Brown	
Address: Colite International	
Post Office Box 4005, West Columbia, SC 29171	
B. OFFICERS	
President: Michael R. Sandusky	
Address: 1441 Main Street, Suite 900, Columbia, SC 29201	
Vice President: S. Larry Jones, Edward C. Kesser and M. T	odd Lucas
Address: 1441 Main Street, Suite 900, Columbia, SC 29201	
Secretary: John R. North	
Address: 1441 Main Street, Suite 900, Columbia, SC 292	201
Treasurer: John R. North	
Address: 1441 Main Street, Suite 900, Columbia, SC 292	201
NOTE: If necessary, you may attach an addendum to the application listing additional of	ficers and/or directors
13. Chal K. Xda	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	the application)
14. MICHAEL R. SANDUSK! RESIDENT (Typed or printed name and capacity of person signing application)	<u>(CO)</u>
	•

ADDENDUM

TO

APPLICATION FOR FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12.A. Directors Continued:

Director:

Reginal Barner, Sr.

Address:

The Housing Authority of the City of Aiken

100 Rogers Terrace, Aiken, South Carolina 29801

Director:

Joseph Craig Reynolds

Address:

Foster, Saad & Co., Ltd.

1201 Hampton Street, Suite 2B-4, Columbia, South Carolina 29250

Director:

Everard O. Rutledge, Ph.D.

Address:

Bon Secours Health System, Inc., Suite 214, Charleston, SC 29414

Director:

Frederick Gibbs

Address:

Banc Capital & Financial Services, Inc.

2097 Henry Tecklenburg Drive, Spartanburg, South Carolina 29303

Director:

Edward Norris, III

Address:

Plantation Federal Bank

11039 Ocean Highway, Pawleys Island, South Carolina 29585

12.B Officers Continued

Vice President:

Ed Kesser

Address:

1441 Main Street, Suite 900, Columbia, South Carolina 29201

Vice President:

Todd Lucas

Address:

1441 Main Street, Suite 900, Columbia, South Carolina 29201

IN JUL 19 P 12:

The State of South Carolina



TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond

Certificate of Existence, Non-Profit Corporation

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

BUSINESS CAROLINA, INC., a Non-Profit Corporation duly organized under the laws of the State of South Carolina on May 21st, 1992, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable, or other eleemosynary purpose, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-31-1404 of the South Carolina code and that the non-profit 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 11th day of July, 2007.

Mark Hammond, Secretary of State