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(Requestor's Name)

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
9/4

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Medalist Capital, 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:

Laurie B. Baker  
Name of Person  
Medalist Capital, Inc.  
Firm/Company  
1001 Morehead Square Drive, Suite 280  
Address  
Charlotte, NC 28203  
City/State and Zip code  
lbaker@medalistcapital.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurie B. Baker at ( 704 ) 333-3683  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Medalist Capital, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 20-0860380  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 12, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 Morehead Square Drive, Suite 280; Charlotte, NC 28203  
(Principal office address)

212 South Dakota Avenue #C; Tampa, FL 33606  
(Current mailing address)

8. Mortgage Brokerage and Servicing  
(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 NOT acceptable)

Name: Mr. Michael J. Strober

Office Address: 100 North Tampa, Suite 2130  
Tampa, Florida 33602  
(City) (Zip code)

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**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)

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: Donaldson G. Williams

Address: 1001 Morehead Square Dr., Suite 280  
Charlotte, NC 28203

Vice Chairman: D. Scott Kenney

Address: 2849 Paces Ferry Road, Suite 280  
Atlanta, GA 30339

Director: Robert Wilson, III

Address: 147 Wappoo Creek Drive, Suite 603  
Charleston, SC 29412

Director: Sabat P. Barber

Address: 4350 Lassiter @ North Hills Avenue, Suite 240  
Raleigh, NC 27609

**B. OFFICERS**

President: Donaldson G. Williams

Address: 1001 Morehead Square Dr., Suite 280  
Charlotte, NC 28203

Vice President: Robert Wilson, III

Address: 147 Wappoo Creek Drive, Suite 603  
Charleston, SC 29412

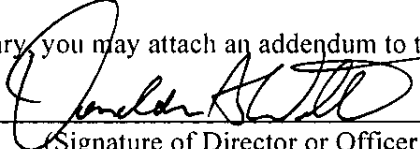
Secretary: Sabat P. Barber

Address: 4350 Lassiter @ North Hills Avenue, Suite 240, Raleigh, NC 27609

Treasurer: D. Scott Kenney

Address: 2849 Paces Ferry Rd, Suite 280, Atlanta, GA 30339

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Donaldson G. Williams, President  
(Typed or printed name and capacity of person signing application)



### **Additional Directors**

#### **E. Scott Mauzy**

4350 Lassiter @ North Hills Avenue  
Suite 240  
Raleigh, NC 27609

#### **L. Howard Brooks**

4350 Lassiter @ North Hills Avenue  
Suite 240  
Raleigh, NC 27609

#### **Roger M. Montague**

4350 Lassiter @ North Hills Avenue  
Suite 240  
Raleigh, NC 27609

#### **Patrick W. Simpson**

2849 Paces Ferry Road  
Suite 310  
Atlanta, Georgia 30339

### **Additional Officers**

#### **E. Scott Mauzy**

4350 Lassiter @ North Hills Avenue  
Suite 240  
Raleigh, NC 27609

#### **L. Howard Brooks**

4350 Lassiter @ North Hills Avenue  
Suite 240  
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#### **Patrick W. Simpson**

2849 Paces Ferry Road  
Suite 310  
Atlanta, Georgia 30339



# NORTH CAROLINA

## Department of The Secretary of State

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### CERTIFICATE OF EXISTENCE

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

#### **MEDALIST CAPITAL, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of March, 2004, 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 20th day of August, 2009.

*Elaine F. Marshall*

Secretary of State

