

F10000004055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WFO-38714

Office Use Only

WFO copy



700184057497

08/16/10--01019--016 **78.75

09/10/10--01019--002 **3422.50

FILED
2010 SEP -9 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP 10 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Springs Leasing Corporation
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," or "Certificate of Good Standing" 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:

Leah Abraham
Name of Person
Springs Leasing Corporation
Firm/Company
1201 Wood Ridge Center Dr
Address
Charlotte NC 28217
City/State and Zip code
Leah.A@springsleasing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leah Abraham at (704) 357-3020 ext 13
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2010

LEAH ABRAHAM
1201 WOOD RIDGE CENTER DR
CHARLOTTE, NC 28217

SUBJECT: SPRING LEASING CORPORATION
Ref. Number: W10000038714

We have received your document for SPRING LEASING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3422.50.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 310A00019736

RECEIVED
10 SEP - 7 AM 10:32
DIVISION OF CORPORATIONS

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Springs Leasing Corporation
(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. SC 3. 570848647
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 13, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1990
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1201 Wood Ridge Center Dr, Suite 100 Charlotte, NC
(Principal office address) 28217
PO Box 667817 Charlotte, NC 28266-7817
(Current mailing address)

8. Leasing business personal property
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Ternell Kearney
(Registered agent's signature)

Ternell Kearney Asst. 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.

Springs Leasing Corporation

LIST OF OFFICERS:

President	William S. Cowden, Jr	Business: 1201 Wood Ridge Center Dr, Ste 100, Charlotte, NC 29718 Personal Residence: 1521 Scotland Avenue, Charlotte, NC 28207
Secretary	Harry Emerson	Business: 104 East Springs St., Lancaster, SC 29720 Personal Residence: 1535 Anderson Rd, Rock Hill SC 29732
Asst. Secretary	Vickie Marshall	Business: 104 East Springs St., Lancaster, SC 29720 Personal Residence: 195 Charles Pettus Road, Lancaster, SC 29720
Asst. Secretary	Sonia R. Morton	Business: 1201 Wood Ridge Center Dr, Ste 100, Charlotte, NC 29718 Personal Residence: 4736 Saxonbury Way, Charlotte, NC 28269
Controller	Leah K. Abraham	Business: 1201 Wood Ridge Center Dr, Ste 100, Charlotte, NC 29718 Personal Residence: 3515 Nestling Lane Fort Mill SC

LIST OF DIRECTORS:

Chairman	William G. Taylor	Business: 104 East Springs St., Lancaster, SC 29720 Personal Residence: 1605 Biltmore Drive, Charlotte, NC 28207
Director	William S. Cowden, Jr	1201 Wood Ridge Center Dr, Ste 100, Charlotte, NC 29718 Personal Residence: 1521 Scotland Avenue, Charlotte, NC 28207
Director	Elliott S. Close	Business and Personal Residence: 1040 Mount Gallant Rd. Rock Hill SC 29732

SECRETARY OF STATE
TALLAHASSEE, FL 06102

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

Complete List
Attached

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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.

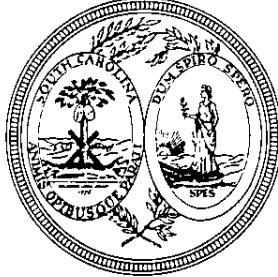
13. Leah K Abraham
(Signature of Director or Officer listed in number 12 of the application)

14. Leah K Abraham
(Typed or printed name and capacity of person signing application)

SEP 9 4:00 PM
SECRETARY OF STATE
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The State of South Carolina



Office of Secretary of State Mark Hammond

SECRETARY OF STATE
TALLMISTEET, FLOIDA

2010 SEP -9 PM 4: 00

Certificate of Existence

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

SPRINGS LEASING CORPORATION,
a corporation duly organized under the laws of the State of South Carolina on July 13th, 1987, 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
24th day of August, 2010.


Mark Hammond, Secretary of State