

and 6/3

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

15 JUN -2 AM 11:53
Tallahassee, Florida

ACCOUNT NO. : I20000000195
REFERENCE : 653352 7530907
AUTHORIZATION : *Lydia Cohen*
COST LIMIT : \$ 70.00

ORDER DATE : June 2, 2015
ORDER TIME : 1:35 PM
ORDER NO. : 653352-005
CUSTOMER NO: 7530907

FOREIGN FILINGS

NAME: FEDERAL FINANCIAL SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Federal Financial 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," 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:

Michael Drye

Name of Person

Wall Babcock LLP

Firm/Company

1076 West Fourth Street

Address

Winston-Salem, North Carolina 27101

City/State and Zip code

mdrye@wallbabcock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Drye

Name of Person

at (336) 714-7390

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

15 JUN 12 AM 11:58

1. Federal Financial Services, 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

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

3. 56-2592339

(FEI number, if applicable)

4. June 12, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable

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

7. 116 East Market Street, Elkin, North Carolina 28621

(Principal office address)

P. O. Box 247, Elkin, North Carolina 28621

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

9. 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)

Lydia Cohen
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: See Attached Schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Schedule

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.

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ralph M. Williams, Chief Executive Officer and Director

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

15 JUN -2 AM 11:58
RECEIVED
STATE DEPT.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ADDENDUM

(Page 1 of 2)

Applicant Name: FEDERAL FINANCIAL SERVICES, INC.

Number 11 Names and Addresses of officers and/or directors:

A. Directors

Isom Bobby Hanes
566 Mountain Park Road
State Road, North Carolina 28676

Edwin Ralph Harris
848 Liberty School Road
State Road, North Carolina 28676

Phillip Ray Harris
119 Thurmont Place
State Road, North Carolina 28676

Ralph Donald Harris
219 Pat Nixon Road
State Road, North Carolina 28676

Mark Andrew Payne
822 Whitedirt Road
Dobson, North Carolina 27017

Horace Randy Wood
387 West Tate Drive
Thurmond, North Carolina 28683

- Ralph M. Williams
827 Zephyr Mountain Park Road
State Road, North Carolina 28676

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ADDENDUM
(Page 2 of 2)

Applicant Name: FEDERAL FINANCIAL SERVICES, INC.

Number 11 Names and Addresses of officers and/or directors:

B. Officers

Ralph M. Williams, Chief Executive Officer
827 Zephyr Mountain Park Road
State Road, North Carolina 28676

Reed Stuart, President
116 East Market Street
Elkin, North Carolina 28621

Phillip Ray Harris, Vice President
119 Thurmont Place
State Road, North Carolina 28676

Mark Andrew Payne, Secretary
822 Whitedirt Road
Dobson, North Carolina 27017

Isom Bobby Hanes, Treasurer
566 Mountain Park Road
State Road, North Carolina 28676



NORTH CAROLINA

Department of the Secretary of State

15 JUN -2 AM 11:58
JUN 15 2015

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

FEDERAL FINANCIAL SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of June, 2006, 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.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of June, 2015.

Elaine F. Marshall

Secretary of State