F95000001196

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: ATLANTIC NATIONAL CORPORATION
(Name of corporation)

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:

Bill Thrift
(Name of Person)

Atlantic National Corp
(Firm/Company)

POB 61000
(Address)

Charleston SC 29419-1000
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Bill Thrift at (803) 797-8484
(Name of Person) Area Code & Daytime Telephone Number

800001411193
-02/21/95--01133--005
*****70.00 *****70.00

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

ATLANTIC NATIONAL CORP
% BILL THRIFT
P.O. BOX 61000
CHARLESTON, SC 29419-1000

SUBJECT: ATLANTIC NATIONAL CORPORATION
Ref. Number: W95000004125

We have received your document for ATLANTIC NATIONAL CORPORATION and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have George Luaces sign as registered agent or delete the name from Section 9.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a $500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is $1400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or

CR2E042

FLORIDA DEPARTMENT OF STATE
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conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 395A00008526

FILED
95 MAR 13 PM 4:05

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dean Hinton, do hereby certify that this Resolution of the Board of Directors of Atlantic National Corp, a corporation duly organized and existing under the laws of the State of SC, was duly adopted on March 7, 1995.

Resolved, that Atlantic National, organized and existing in the State of SC, hereby adopts the name Atlantic National Leasing Corporation for use in Florida.

Dated: MARCH 7/1995

Dean Hinton
Signature of at least one director

INHS19(3/93)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 ... FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO... CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ATLANTIC NATIONAL CORPORATION
(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. Charleston S.C.
(State or country under the law of which it is incorporated)

3. 57-0717681
(FEI number, if applicable)

4. 12/20/76
(Date of Incorporation)

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

6. 1993
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*

7. PoB 61000
Charleston SC 29419
(Current mailing address)

8. Leasing
(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:**

Name: ~~[illegible]~~ and Deric Dymerski

Office Address: 1200 S.W. 60th Ave

Ocala, FL, Florida, 32678
(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.

x Deric D. Dymerski
(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 addresses of officers and/or directors:

A. **DIRECTORS**

Chairman: Vernon E. Strickland

Address: 2 Town Creek

Charleston SC 29407

Vice Chairman: __________

Address: __________

Director: __________

Address: __________

Director: __________

Address: __________

B. **OFFICERS**

President: Dean Harton

Address: 4620 Lazy Creek Ln

Wadmalaw Is., SC 29487

Vice President: Bill Thrift

Address: POB 137

Folly Beach SC 29439

Secretary: Cynthia A. Harton

Address: 4620 Lazy Creek Ln

Wadmalaw I.S., SC 29487

Treasurer: Terry Strickland

Address: 14 S. Hampton Dr

Charleston SC 29407

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

13. Bill Thrift

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bill Thrift

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

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:

ATLANTIC NATIONAL CORPORATION,

a corporation duly organized under the laws of the State of South Carolina on **December 20th, 1976**, 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 at Columbia this 25th day of January, 1995.

David M. Beasley, Governor

Jim Miles, Secretary of State

Note This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports a certificate of compliance must be obtained from the Tax Commission