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CR2E031 (1-89)

(FLA.-2189 - 2/1/92)

APPLICATION BY PRESIDE SOSPORATION FOR AUTHORIZATION TO TRANSACT BUOMESS IN PLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

that it is a corporation instead of a natural person name at precent.)		ramag W	tn⊕
2. Anuth Carolina			
(State or country under the lew of wh	eh it is insorporated)	55	<u>-</u> _
3. Max. 23. 1995		ુ: ડા	Sign
(Date of incorporation)	4. Parnetuel (Duration)	inpe	-3E
	(54.000)	**** **3	읚뭙굒
6. Applied For	•	7.5	3.4
(Federal Employer Identification	number, if applicable)		- (3.21) - (3.21)
·		 သ	7.5
6. Enon Qualification		ယ	- <u>G</u> M
(Date first transacted business in Florida. See sec	tions 607.1501, 607.1502, an	d 817.15	5. F.S.
7. 2-20 Best at Alpine Road, Columbia, South	aroline 20210		- • - • - • •
(Current mailing add	ress)		•
•			
8. Engaging in any lawful business			
(Brief description of the nature of the business in t	which it is engaged in the sta	te of Flor	ida)
8. Engaging in any lawful business in a (Brief description of the nature of the business in a		te of Fior	ida)
(Brief description of the nature of the business in the second of th		te of Fior	ida)
9. Names and street addresses of officers and or		te of Flor	ida)
9. Names and street addresses of officers and or A. Directors:	directors:		ida)
9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors	directora:		ida)
9. Names and street addresses of officers and or	directora:		ida)
9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors	directora:		ida)
9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors Address:	directora:		ida)
9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors Address:	directore:		ida)
9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors Address: Vice Chairman: See attached list of directors	directore:		rida)
9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors Address: Vice Chairman: See attached list of directors Address:	directore:		ida)
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9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors Address: Vice Chairman: See attached list of directors Address:	directore:		ida)
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9. Names and street addresses of officers and or A. Directors: Chairman: See attached list of directors Address: Vice Chairman: See attached list of directors Address: Director: See attached list of directors Address:	directore:		ida)

Procident: e				
Address:	M attached list of offic			
Vice Presiden	•		95 EIV.	¹
Address:			<u> </u>	
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Secretary:	•		:S≺	7=1 11
Address:		, , , , , , , , , , , , , , , , , , ,		Ö
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Tressurer:	•		S	
Address:				
(if needed, yo	may attach an addendum	to the application listing ad	ditional officers and/o	
directore.)		V		•
,	•	rida registered agent:	•	
	Mame: a sastaser			
Offic		oration System, 1200 Sout		
Offic		oration System, 1200 Sout	33324	
	e Address: g/o C 7 Corp Plantation	oration System, 1200 Sout		
11. Register	Plantation od agent's acceptance:	oration System, 1200 Sout	33324 Zip Code	
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Officers

- M. Edward Sellers, President
 1-20 East at Alpine Road
 Columbia, South Carolina 29219
- 2. Robert A. Leichtle, Executive Vice President & Treasurer I-20 East at Alpine Road
 Columbia, South Carolina 29219
- John P. Sessions, Vice President
 1-20 East at Alpine Road
 Columbia, South Carolina 29219
- 4. Vivian B. Gray, Secretary
 I-20 East at Alpine Road
 Columbia, South Carolina 29219
- 5. Teresa Kinard, Assistant Treasurer I-20 East at Alpine Road Columbia, South Carolina 29219

SECTION TO ASSAURT TO SHARE AND ASSAURT TO SHARE

Directors

- 1. M. Edward Sellers 1-20 East at Alpine Road Columbia Sental Carolina 29219
- 2. Robert A. Leichtle 1-20 East at Alpine Road Columbia, South Carolina 29219
- 3. John P. Sessions I-20 East at Alpine Road Columbia, South Carolina 29219
- 4. Stephen K. Wiggins
 I-20 East at Alpine Road
 Columbia, South Carolina 29219
- 5. Thomas G. Faulds
 1-20 East at Alpine Road
 Columbia, South Carolina 29219

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SECTION OF SIME

The State of South Carolina



SECRETARY OF STATE DIVISION OF CORPORATIONS

Office of Secretary of State Jim Miles ಜ

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

COMPANION TECHNOLOGIES OF FLORIDA, INC.,

a corporation duly organized under the laws of the State of South Carolina on May 23rd, 1995, 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 dissoled 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 23rd day of May, 1995.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes dwed by the Corporation to the South Cerolina Tax Commission or whether the Corporation has fied the annual report with the Tax Commission. If it is important to know whether the Corporation has paid at taxes due to the State of South Cerolina, and has field the annual reports, a certificate of compliancy must be obtained from the Tax Commission.