

F95000005298

Brent R. Eller

Parker Poe Adams & Bernstein LLP

(Requestor's Name)

2500 Charlotte Plaza

(Address)

Charlotte, NC 28241

(City, State, Zip)

(Phone #)

(704) 372-9000

900001623769

-10/31/95--01003--001

****175.00 ****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Project Loan Investors Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/31

95 OCT 27 AM 10:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

**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. Project Loan Investors, Inc.
(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. North Carolina
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. September 15, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 16, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2440 East Commercial Blvd.
Fort Lauderdale, FL 33308
(Current mailing address)
8. management
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: David S. W. Vaughan
Office Address: 2440 East Commercial Blvd.
Fort Lauderdale, Florida, 33308
(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.

David S. W. Vaughan
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

~~Chairman~~ Director: Eric M. Nichols

Address: 2131 Sedley Road, Charlotte, NC 28211

~~Vice Chairman~~ Director: Thomas E. Christie

Address: 4607 Creek Ridge

Austin, TX 78735

Director: David S. W. Vaughan

Address: 2440 East Commercial Blvd.

Fort Lauderdale, FL 33308

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

~~President~~ Executive Vice President: Eric M. Nichols

Address: 2131 Sedley Road, Charlotte, NC 28211

~~Vice President~~ Executive Vice President: Thomas E. Christie

Address: 4607 Creek Ridge, Austin, TX 78735

Secretary: Eric M. Nichols

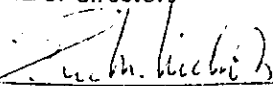
Address: 2131 Sedley Road, Charlotte, NC 28211

~~Treasurer~~ Executive Vice President: David S. W. Vaughan

Address: 2440 East Commercial Blvd., Fort Lauderdale, FL 33308

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

13


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

14 Eric M. Nichols, Executive Vice President

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

PROJECT LOAN INVESTORS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of September, 1995, with its period of duration being perpetual.

I **FURTHER** certify that 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 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 4th day of October, 1995

Rufus L. Edmisten

Secretary of State

RECEIVED
SECRETARY OF STATE
OCT 7 4 10:25