

F96000001296

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

000001 740110  
-03/13/86--01074--013  
\*\*\*\*\*8,75 \*\*\*\*\*8,75

SUBJECT: Southern Financial Group, 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", 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:

<u>Richard Wooten</u> (Name of Person)	
<u>Southern Financial Group, Inc.</u> (Firm/Company)	Physical Address:
<u>P. O. Box 6648</u> (Address)	1340 Pickens St.
<u>Columbia, S.C. 29260</u> (City, State and Zip Code)	Columbia, S.C. 29201

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

Richard Wooten at ( 803 ) 252 - 9500  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 MAR 13 PM 1:45

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Melissa H. Kauten, do hereby certify that this Resolution of the Board of Directors of Southern Financial Group, Inc., a corporation duly organized and existing under the laws of the State of S.C., was duly adopted on March 11, 1996.

Resolved, that Southern Financial Group, Inc., organized and existing in the State of S.C., hereby adopts the name Southern Financial Group, Inc. of S.C. for use in Florida.

Dated: 03-11-96

Melissa H. Kauten  
Signature of officer or director

JANE W. HARRIS, NOTARY PUBLIC  
My commission expires 03-11-2000  
STATE OF SOUTH CAROLINA

Jane W. Harris  
County of Richland  
State of S.C.  
March 12, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 13 PM 1:45

**Southern Financial Group, Inc.**

1300 Andrew Drive  
Post Office Box 8048  
Columbia, SC 29208-0048  
(803) 252-4900  
Toll Free (800) 476-3724

TO: HON. DEBORAH  
FROM: RICHARD RUTHER

RUTHER FINANCIAL GROUP INC. HEREBY ACKNOWLEDGES THAT THE STATE OF FLORIDA  
HAS COMPLETED ITEM 6 OF OUR APPLICATION TO DO BUSINESS IN FLORIDA WITH  
UPON QUALIFICATIONS.

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION 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. Southern Financial Group, 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 of present.)
2. South Carolina 3. 57-0803692  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1987  
(Date first transacted business in Florida. (See sections 807.1801, 807.1802, and 817.186, F.S.)
7. P. O. Box 9648, Columbia, S.C. 29260  
Physical Address: 1340 Pickens St., Columbia, S.C. 29201  
(Current mailing address)
8. Broker Dealer  
(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: Jeff Sellers  
Office Address: 670 N. Orlando Ave., Suite 1004  
Maitland, Florida, 32751  
(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.

(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: Melissa B. Wooten (Nomin Director)

Address: 317 Weeping Cherry  
Columbia, S.C. 29212

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Melissa B. Wooten

Address: 317 Weeping Cherry  
Columbia, S.C. 29260

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Richard M. Wooten

Address: 317 Weeping Cherry  
Columbia, S.C. 29260

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Richard M. Wooten  
(Typed or printed name and capacity of person signing application)

# The State of South Carolina



Office of Secretary of State Jim Miles

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 MAR 13 PM 1:45

## Certificate of Existence

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

### **SOUTHERN FINANCIAL GROUP, INC.,**

a corporation duly organized under the laws of the State of South Carolina on **July 17th, 1985**, 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 11th day of  
March, 1996.

  
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. 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.