

# F96000004268

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Member Services Incorporated  
(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:

Roger D. BANKS  
(Name of Person)

Member Services Incorporated  
(Firm/Company)

4700 Yorkmont Rd.  
(Address)

Charlotte NC 28208  
(City/State/Zip)

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

Virginia BANKS at (704) 359-8181  
(Name of Person) (Area Code & Daytime Telephone Number)

704 359 8177

### COURIER ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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# 8/21

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Roger D. Banks (Name), do hereby certify

that this Resolution of the Board of Directors of

Member Services Incorporated (Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina

was duly adopted on August 19, 1994.

Be it resolved, that Member Services Incorporated (Corporate Name)

organized and existing in the State of NC, hereby adopts the name

Member Services Incorporated of NC for use in Florida.

Dated: 8-19-94

Roger D. Banks

Signature of either Chairman, Vice Chairman or any officer

ROGER D. Banks

Type or print name

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**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. Member Services, 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. 56-1916827  
(FBI number, if applicable)
4. 2-8-1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Preliminary activities only - No business transacted  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. to date - please call 704 359 5181 if questions
- 4700 Yorkmont Rd. Charlotte NC 28208  
(Current mailing address)
8. Service and expansion of credit union groups  
(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: Roger Banks

Office Address: 2100 Hwy A-1-A

Indian Harbour Beach, Florida, 3293  
(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.

Roger O. Banks  
(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.

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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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Roger D. Banks

Address: 834 Southwest Drive

Davidson NC 28026

Vice President: Aaron Banks

Address: 834 Southwest Drive

Davidson NC 28026

Secretary: Virginia Banks

Address: 834 Southwest Drive

Davidson NC 28026

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

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

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

13. Roger D. Banks  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger D. Banks, President  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

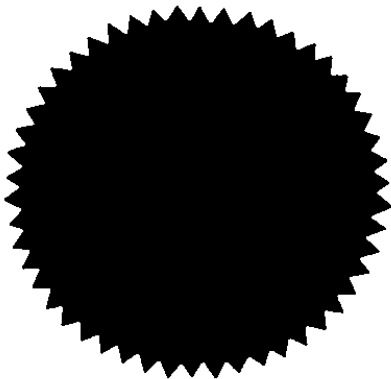
**I, JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

**MEMBER SERVICES, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of February, 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 7th day of August, 1996.*



*Janice H. Faulkner*  
Secretary of State

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