

Document Number Only

F96000006041

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002007075--6

-11/18/96--01014--027

*****70.00 *****70.00

CORPORATION(S) NAME

W96-24353

Sterling Lending Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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W.P. Verifier

11/18/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1996

CT CORPORATION SYSTEM

SUBJECT: STERLING LENDING CORPORATION
Ref. Number: W96000024353

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DIVISION OF CORPORATIONS
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We have received your document for STERLING LENDING 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):

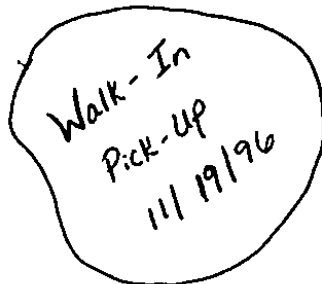
Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 396A00052400



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96 NOV 19 AM 11:34
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. STERLING LENDING 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. South Carolina

(State or country under the law of which it is incorporated)

3. 57-1042033

(FEI number, if applicable)

4. March 6, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 5 United Plaza, Suite 200, 8591 United Plaza Boulevard, Baton Rouge

70809

(Current mailing address)

8. Real estate mortgage lending and related insurance product sales, eq. credit, life

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Inland Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Assistant Vice President

(Type Name and Title of Officer)

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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: Keith B. Giddens

Address: P.O. Box 17526 street address: 15 South Main Street, Ste. 750
Greenville, SC 29601
Greenville, South Carolina 29606

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
STERLING LENDING CORPORATION**

- | | |
|--|--|
| 1. Keith B. Giddens
P O Box 17526
Greenville, South Carolina 29606 | Note: Street Address For All
15 South Main Street, Ste. 750
Greenville, SC 29601 |
| 2. Dennis Canupp
P O Box 998
Pickens, South Carolina 29671 | |
| 3. J. Phil Cox
P O Box 2249
Easley, South Carolina 29641 | |
| 4. George Roberson
P O Box 998
Pickens, South Carolina 29671 | |

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
STERLING LENDING CORPORATION**

- | | | |
|----|--|--|
| 1. | Dennis Canupp, CEO
P O Box 998
Pickens, South Carolina 29671 | street address: 15 South Main St.
Ste. 750
Greenville, SC 29601 |
| 2. | Roger Clark, President
8591 United Plaza Blvd., Suite 200
Baton Rouge, Louisiana 70809 | street address: 5 United Plaza, Ste. 200
8591 United Plaza Blvd.
Baton Rouge, LA 70809 |
| 3. | Kevin Mast, Treasurer
P O Box 17526
Greenville, South Carolina 29606 | street address: 15 South Main St.
Ste. 750
Greenville, SC 29601 |
| 4. | J. Phil Cox, Secretary
P O Box 2249
Easley, South Carolina 29641 | street address: 15 South Main St.
Ste. 750
Greenville, SC 29601 |
| 5. | George Roberson, Executive Vice President
P O Box 998
Pickens, South Carolina 29671 | street address: 15 South Main St.
Suite 750
Greenville, SC 29601 |

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Treasurer: _____

Address: _____

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

13. _____

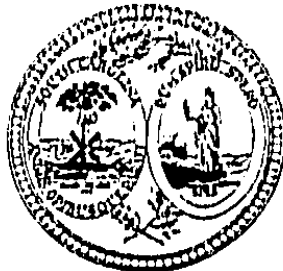
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger Clark, President

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

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DIVISION OF CORPORATIONS
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The State of South Carolina



SECRETARY OF CORPORATION
DIVISION OF CORPORATION
NOV 19 PM 1:27

Office of Secretary of State Jim Miles **Certificate of Existence**

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

STERLING LENDING CORPORATION,

a corporation duly organized under the laws of the State of South Carolina on **March 6th, 1996**, 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 14th day of
November, 1996.

A handwritten signature in cursive script that reads "Jim Miles".

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.