

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

0000025641310--9

06/18/98 01044--013

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

Rent Rite, Inc.

dlb1a

Rent Rite Rental Purchase, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ UCC FILING

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 18 PM 1:43

FILED

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

6/18

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS !

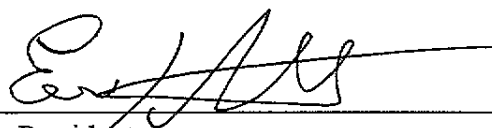
8/94

RENT RITE, INC.
RESOLUTION OF BOARD OF DIRECTORS

I, Edward J. Stanko, do hereby certify that this Resolution of the Board of Directors of Rent Rite, Inc., a corporation duly organized and existing under the laws of the State of Tennessee, was duly adopted on the 17th day of June, 1998.

BE IT RESOLVED, that Rent Rite, Inc. organized and existing in the state of Tennessee, hereby adopts the name "Rent Rite Rental Purchase, Inc." for use in Florida.

Dated: June 17, 1998

By: 
Title: President

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TALLAHASSEE FLORIDA

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. Rent Bite, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1736757
(FEI number, if applicable)
4. March 19, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 5668 South Rex Road, Suite 200, Memphis, Tennessee 38119
(Current mailing address)
8. See attached purpose clause
(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 Island 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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(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: Karl A. Schledwitz

Address: 5668 South Rex Road, Suite 200

Memphis, Tennessee 38119

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Edward J. Stanko

Address: 5668 South Rex Road, Suite 200

Memphis, Tennessee 38119

Vice President: _____

Address: _____

Secretary: Douglas R. Beaty

Address: 5668 South Rex Road, Suite 200

Memphis, Tennessee 38119

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. _____

KARL SCHLEDWITZ CHAIRMAN

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

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

**Purpose Clause of
Rent Rite Rental Purchase, Inc.**

To offer home equipment, furniture, jewelry and appliances to consumers pursuant to a rental purchase agreement. And, to engage in any business that is lawful under the laws of the State of Florida

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

**Directors of
Rent Rite Rental Purchase, Inc.**

1. Edward J. Stanko
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
2. Karl A. Schledwitz
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
3. Terry A. Lynch
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
4. John D. Thedford
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
5. John P. Cooper
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
6. J. Kevin Hyneman
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
7. J. Kevin Hyneman
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
8. William N. Morris
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
9. Julian B. Phillips
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119
10. E. P. Hailey
5668 South Rex Road, Suite 200
Memphis, Tennessee 38119

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/09/1998
REQUEST NUMBER: 98160032
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/19/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0347657
JURISDICTION: TENNESSEE

TO:
BAKER DONELSON BEARMAN & CALDWELL
511 UNION ST
STE 1700
NASHVILLE, TN 37219

REQUESTED BY:
BAKER DONELSON BEARMAN & CALDWELL
511 UNION ST
STE 1700
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"RENT RITE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/09/98

FROM:
BAKER DONELSON BEARMAN ETC (NASHVILLE)
511 UNION ST
SUITE 1700
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002323884
ACCOUNT NUMBER: 00208389



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE