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DIVISION OF CORPORATIONS
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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

700002912007-1
-06/22/99-01038-010
*****70.00 *****70.00

CORPORATION(S) NAME

Republic Leasing Company, Inc.

W99-14532

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 1999

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: REPUBLIC LEASING COMPANY, INC.
Ref. Number: W99000014532

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We have received your document for REPUBLIC LEASING COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

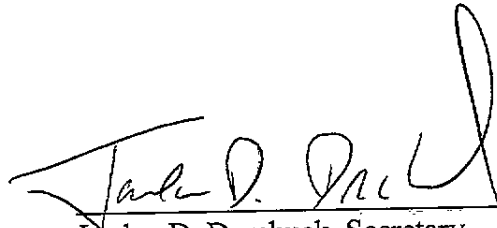
Letter Number: 399A00033241

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jordan D. Dorchuck, do hereby certify that this Resolution of the Board of Directors of Republic Leasing Company, Inc. a corporation duly organized and existing under the laws of the State of South Carolina, was duly adopted on June 23, 1999.

Be it resolved, that Republic Leasing Company, Inc., organized and existing in the State of South Carolina, hereby adopts the name Republic Leasing and Company, Inc. for use in Florida.

Dated: June 25, 1999


Jordan D. Dorchuck, Secretary

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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. Republic Leasing Company, 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. South Carolina
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. June 10, 1999
(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 817.155, F.S.))
7. 100 Executive Center Dr., Suite 101; Columbia, SC 29210

(Current mailing address)

8. To conduct or promote any lawful business.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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)

ALLAN FARNELL
ASSISTANT SECRETARY

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: See attached list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

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

14.

Jordan D. Dorchuck, Secretary

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

EXHIBIT 1

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

REPUBLIC LEASING COMPANY, INC.

BOARD OF DIRECTORS

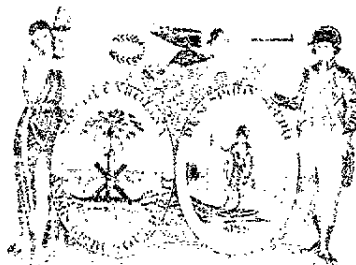
<u>Name of Director</u>	<u>Business Address</u>
Steven F. Herbert, Chairman	7909 Parklane Road Columbia, SC 29223
David W. Johnson, Jr.	7909 Parklane Road Columbia, SC 29223
Dwight Galloway	100 Executive Center Dr., Suite 101 Columbia, SC 29210

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OFFICERS

<u>Name and Office of Principal Officer</u>	<u>Business Address</u>
Steven F. Herbert, Chairman of the Board	7909 Parklane Road Columbia, SC 29223
Dwight Galloway, Chief Executive Officer	100 Executive Center Dr., Suite 101 Columbia, SC 29210
Charles W. Randall, III President and Chief Operating Officer	100 Executive Center Dr., Suite 101 Columbia, SC 29210
Pamela S. Kirkland, Vice President and Chief Financial Officer	100 Executive Center Dr., Suite 101 Columbia, SC 29210
Jordan D. Dorchuck, Secretary	7909 Parklane Road Columbia, SC 29223

The State of South Carolina



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

99 JUN 29 PM 2:05
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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

REPUBLIC LEASING COMPANY, INC.,

a corporation duly organized under the laws of the State of South Carolina on **June 10th, 1999**, 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 of South Carolina this 18th day of
June, 1999.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State