

FO2000003468

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Architectural Bailings & Grilles, 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:

Mary Van Eldik

(Name of Person)

Architectural Bailings & Grilles, Inc.

(Firm/Company)

~~1923 B South Blvd~~

(Address)

4421 Stuart Andrew
Blvd
Ste 300

Charlotte NC ~~28203~~ 28217

(City/State and Zip code)

800005665078--3

-06/03/02--01064--006

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

For further information concerning this matter, please call:

Donna Bordeaux
(Name of Person)

at (704) 752-9845
(Area Code & Daytime Telephone Number)

W02-1104912

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

01160-00523-00611-005217-00624-00647-00611

JP
7-8-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2002

MARY VAN ELDIK
ARCHITECTURAL RAILINGS & GRILLES, INC.
4421 STUART ANDREW BLVD., STE. 300
CHARLOTTE, NC 28217

SUBJECT: ARCHITECTURAL RAILINGS & GRILLES, INC.
Ref. Number: W02000016492

We have received your document for ARCHITECTURAL RAILINGS & GRILLES, 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:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumley
Document Specialist

Letter Number: 702A00039753

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

MARY VAN ELDIK
ARCHITECTURAL RAILINGS & GRILLES, INC.
4421 STUART ANDREW BLVD., STE. 300
CHARLOTTE, NC 28217

SUBJECT: ARCHITECTURAL RAILINGS & GRILLES, INC.
Ref. Number: W02000016492

We have received your document for ARCHITECTURAL RAILINGS & GRILLES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must have original signatures.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 902A00037358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Architectural Railings & Grilles, 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 3. 56-2243669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 29, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

4421 Stuart Avenue Blvd. Ste 300 ~~4421 B South Blvd~~, Charlotte NC ~~28213~~ 28217
(Principal office address)

Same
(Current mailing address)

8. Installation & Manufacturer of railings and grilles
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David Walker

Office Address: 820 B Coral Farms Rd

Florahome, Florida 32148
(City) (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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marshall Page Dula
Address: 5912 Shumard Oak Lane
Charlotte NC 28226

Vice Chairman: Machiel van Eldik
Address: 14208 Carnage Lake Dr
Charlotte NC 28273

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marshall Page Dula
Address: Same as above

Vice President: Machiel van Eldik
Address: Same as above

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. PAGE Dula, President
(Typed or printed name and capacity of person signing application)



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ARCHITECTURAL RAILINGS & GRILLES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of March, 2001, with its period of duration being .

I **FURTHER** certify that, as of the date set forth hereunder, 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 N.C.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.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of June, 2002.

Elaine F. Marshall
Secretary of State