# F04000003555

| (F                      | Requestor's Name)              |
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|                         | City/State/Zip/Phone #)        |
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| ☐ PICK-UP               | WAIT MAIL                      |
| <b>—</b>                |                                |
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| (E                      | Business Entity Name)          |
|                         |                                |
| (C                      | Document Number)               |
|                         |                                |
| Certified Copies        | Certificates of Status         |
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| _                       |                                |
| Special Instructions to | o Filing Officer:              |
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| Verifyer                | DCC                            |
| Acknowledgement         | טָכֿכֿ                         |
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| W. P. Verifyer          | ⊔iC                            |



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##78,75 AMD 18/04-01044-014

SECULETARY OF ST. 19

#### TRANSMITTAL LETTER

| TO:                          | Registration Se<br>Division of Con  |  |   |    |
|------------------------------|---|--|---|----|
| SUBJ                         | ECT:  | Carolina =                                 | Import - Distribution, In oration must include suffix)  | .C |
| Dear S                       | ir or Madam:  | ` .  | •   |    |
| "Certif                      |   | e", and check are submitted                | for Authorization to Transact Business in Florida", I to register the above referenced foreign corporation to |    |
| Please                       | return all corresp  | ondence concerning this ma                 | atter to the following:   |    |
|                              |   | Doug                                       | Mahan   |    |
|                              |   | ( <b>N</b> am                              | mahan<br>ne of Person)  |    |
|                              | Car   | Olha Impo                                  | n/t - Distribution, Inc   |    |
|                              | 75  | •  | • • •   |    |
|                              |   |  | Address)  |    |
|                              | 50  | acta busa                                  | 50 29301  |    |
|                              |   | (City/St                                   | SC 29301<br>tate and Zip code)  |    |
| For fur                      | ther information  | concerning this matter, plea               | ase call:   |    |
|                              | (Name of Person   | Mahan at (86)                              | rea Code & Daytime Telephone Number)  |    |
| Registr<br>Divisio<br>409 E. | ET ADDRESS:<br>ration Section<br>on of Corporation<br>Gaines St.<br>ussee, FL 32399 | s  | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314            |    |
| Enclose                      | ed is a check for   | the following amount:                      |   |    |
| <b>\$</b> 70.                | .00 Filing Fee  | \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certified Copy ☐ Certificate of Status & Certified Copy          |    |

#### 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. Carolina Import - Distribution, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated)

3. 57-07/0460
(FEI number, if applicable) 5. <u>perpetual</u>
(Duration: Year corp. will cease to exist or "perpetual") (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.) (Principal office address) (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) Office Address: 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.

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.

(Registered agent's signature)

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

## A. DIRECTORS Chairman: \_\_\_ Address: \_\_\_\_ Vice Chairman: Address: \_\_\_\_ Director: \_\_\_ Address: \_\_\_\_ Director: \_\_\_ Address: **B. OFFICERS** President: Address: \_\_\_\_ Spartanburg, SC Vice President: Address: \_\_\_\_ Secretary: \_\_ Address: Treasurer: Address: \_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

Typed or printed name and capacity of person signing application)

## The State of South Carolina



## Office of Secretary of State Mark Hammond.

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

#### CAROLINA IMPORT AND DISTRIBUTION, INC.,

a corporation duly organized under the laws of the State of South Carolina on **January 8th, 1981**, 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 11th day of June, 2004.

Mark Hammond

Mark Hammond, Secretary of State