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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Wilkie Construction Company, Inc.

Certificate of Status	1
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J. BRYAN MAR - 7 2005

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. WILKIE CONSTRUCTION COMPANY, 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)

2. North Carolina 3. 56-1021202
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 12, 1972 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2025 Harper Ave., SW Lenoir, North Carolina 28645
(Principal office address)

PO Box 1410 Lenoir, North Carolina 28645
(Current mailing address)

8. Construction
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Joan Bolden **JOAN BOLDEN**
(Registered agent's signature) **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.

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

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Dean E. Wilkie

Address: 3220 Old Steele Place, Lenoir, North Carolina 28645

Vice Chairman: Greg A. Wilkie

Address: 4620 Oak Hill School Rd., Lenoir, North Carolina 28645

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dean E. Wilkie

Address: 3220 Old Steele Place, Lenoir, North Carolina 28645

Vice President: Greg A. Wilkie

Address: 4620 Oak Hill School Rd., Lenoir, North Carolina 28645

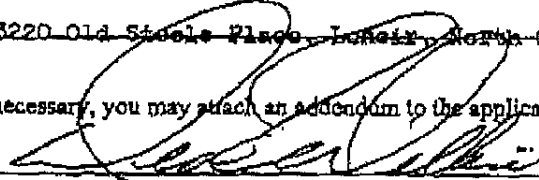
Secretary: Greg A. Wilkie

Address: 4620 Oak Hill School Rd., Lenoir, North Carolina 28645

Treasurer: Dean E. Wilkie

Address: 3220 Old Steele Place, Lenoir, North Carolina 28645

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Dean E. Wilkie, President & Treasurer
(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

WILKIE CONSTRUCTION COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of October, 1972, with its period of duration being Perpetual.

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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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of March, 2005

Elaine F. Marshall

Secretary of State