

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: D.H. GRIFFIN CONTRACTING, 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," or "Certificate of Good Standing" 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:

G. MICHAEL FINK

Name of Person

D.H. GRIFFIN CONTRACTING, INC.

Firm/Company

4716 HILLTOP ROAD

Address

GREENSBORO, NC 27407

City/State and Zip code

mfink@dhgriffin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER D. ARNDT

Name of Person

at (336) 855-7030

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 29 PM 4: 25

FILED

1. D.H. GRIFFIN CONTRACTING, 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

(State or country under the law of which it is incorporated)

3. 26-0829915

(FEI number, if applicable)

4. 6/28/2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NO ACTIVITY HAS OCCURED IN FLORIDA

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

7. 4716 HILLTOP ROAD, GREENSBORO, NC 27416

(Principal office address)

4716 HILLTOP ROAD, GREENSBORO, NC 27416

(Current mailing address)

8. PERFORMANCE OF WORK ACTIVITIES AS A SUB-CONTRACTOR

(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.

 Ternell Kearney Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: DAVID H. GRIFFIN, SR.

Address: 4716 HILLTOP ROAD, GREENSBORO, NC 27416

Vice Chairman: DAVID H. GRIFFIN, JR.

Address: 4716 HILLTOP ROAD, GREENSBORO, NC 27416

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID H. GRIFFIN, SR.

Address: 4716 HILLTOP ROAD, GREENSBORO, NC 27416

Vice President: DAVID H. GRIFFIN, JR.

Address: 4716 HILLTOP ROAD, GREENSBORO, NC 27416

Secretary: JENNIFER D. ARNDT

Address: 4716 HILLTOP ROAD, GREENSBORO, NC 27416

Treasurer: JENNIFER D. ARNDT

Address: 4716 HILLTOP ROAD, GREENSBORO, NC 27416

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

13. Jennifer Arndt

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

14. JENNIFER D. ARNDT, Secretary

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

FILED
2011 SEP 29 PM 4:25
SECRETARY OF STATE
FALL APPELLATE CLERK



NORTH CAROLINA Department of The Secretary of State

SECRETARY OF STATE
TALLahassee, FLORIDA

2010 SEP 29 PM 4: 25

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CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

D.H. GRIFFIN CONTRACTING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of June, 2007, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of September, 2010.

Elaine F. Marshall

Secretary of State

