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(City/State/Zip/Phone #)

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W10000055352



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 12/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2010

JOHN L. SULLIVAN
1000 BISCAYNE DRIVE
CONCORD, NC 28027

SUBJECT: RITE LITE SIGNS, INC.
Ref. Number: W10000055352

We have received your document for RITE LITE SIGNS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 410A00027712

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: _____

Rite Lite Signs, 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:

John L. Sullivan V.P. of Operations
(Name of Person)

Rite Lite Signs, Inc.
(Firm/Company)

1000 Biscayne Drive
(Address)

Concord, NC 28027
(City/State and Zip code)

For further information concerning this matter, please call:

John L. Sullivan
(Name of Person)

at (704) 788-7097
(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 607.1301, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Rite Lite Signs, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 56-21103173
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Q. S. / L. Toy 4/1/01 \$378.74 + 7/1/01 \$234.24 - 0 in 2010, so far
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 1000 Biscayne Drive, Coral Gables, FL 33134
(Principal office address)

Same
(Current mailing address)

8. Electric signs and signs, inst. and service
(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: Peter R. Mayer, Esq.

Office Address: 4921 Southfork Drive, Suite 3
Lakeland, FL Florida 33813
(City) (Zip code)

(I). 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.

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

A. DIRECTORS

✓ Chairman:

Address:

✓ Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

✓ President:

Address:

✓ Vice President:

Address:

✓ Secretary:

Address:

✓ Treasurer:

Address:

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. DAVID R. CATCHPOLE, JR.

(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

RITE LITE SIGNS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina,
having been incorporated on the 12th day of January, 1999, 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 2nd day of December, 2010.

Elaine F. Marshall

Secretary of State

