

F 9600000 4292  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Rodgers Builders, 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:

Patricia A. Rodgers  
(Name of Person)  
Rodgers Builders, Inc.  
(Firm/Company)  
5701 N. Sharon Amity Road  
(Address)  
Charlotte, North Carolina 28215  
(City/State/Zip)

500001929065  
-08/22/96--01007--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

J. Bennett Dellinger, III at ( 704 ) 537-6044  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



Rogers Builders™

5701 N. Sharon Amity Rd  
PO Box 18848  
Charlotte, NC 28218  
(704) 537-6044

# Letter Of Transmittal

DATE	8/10/06	JOB NO.
ATTENTION		
RE		

TO Qualification/Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

GENTLEMEN:

- WE ARE SENDING YOU  ATTACHED  UNDER SEPARATE COVER VIA \_\_\_\_\_ THE FOLLOWING ITEMS
- SHOP DRAWINGS     PRINTS     PLANS     SAMPLES     SPECIFICATIONS
- COPY OF LETTER     \_\_\_\_\_

COPIES	DATE OR NO.	DESCRIPTION
1		State of North Carolina - Department of The Secretary of State Certificate of Existence
1		Application by Foreign Corporation for Authorization to Transact Business in Florida
1		Check #21459 in the amount of \$78.75 for the following:
		Registration Fee            70.00
		Certificate of Status       8.75

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 DIVISION OF CORPORATIONS  
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THESE ARE TRANSMITTED AS CHECKED BELOW:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> FOR APPROVAL              | <input type="checkbox"/> APPROVED AS SUBMITTED            | <input type="checkbox"/> RESUBMIT _____ COPIES FOR APPROVAL   |
| <input checked="" type="checkbox"/> FOR YOUR USE   | <input type="checkbox"/> APPROVED AS NOTED                | <input type="checkbox"/> SUBMIT _____ COPIES FOR DISTRIBUTION |
| <input checked="" type="checkbox"/> AS REQUESTED   | <input type="checkbox"/> RETURNED FOR CORRECTIONS         | <input type="checkbox"/> RETURN _____ CORRECTED PRINTS        |
| <input type="checkbox"/> FOR REVIEW AND COMMENT    | <input type="checkbox"/> _____                            |   |
| <input type="checkbox"/> FOR BIDS DUE _____ 19____ | <input type="checkbox"/> PRINTS RETURNED AFTER LOAN TO US |   |

REMARKS

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IF ENCLOSURES ARE NOT AS NOTED, PLEASE NOTIFY US AT ONCE.

SIGNED: J. Bennett Dellinger, III

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. Rodgers Builders, 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 (State or country under the law of which it is incorporated) 3. 56-0798195 (FBI number, if applicable)
4. December 2, 1963 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. No Business Transaction (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Post Office Box 18446 (28218) 5701 North Sharon Amity Road Charlotte, North Carolina 28215 (Current mailing address)
8. General Contracting (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (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)

JENNIFER F AULTMAN ASSISTANT SECRETARY

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- 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 addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: B. D. Rodgers, P.E.

Address: 5701 North Sharon Amity Road

Charlotte, NC 28215

Vice Chairman: Patricia A. Rodgers

Address: 5701 North Sharon Amity Road

Charlotte, NC 28215

Director: J. Bennett Dellinger, III

Address: 5701 North Sharon Amity Road

Charlotte, NC 28215

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Patricia A. Rodgers

Address: 5701 North Sharon Amity Road

Charlotte, NC 28215

Vice President: J. Bennett Dellinger, III

Address: 5701 North Sharon Amity Road

Charlotte, NC 28215

Secretary: B. D. Rodgers, P.E.

Address: 5701 North Sharon Amity Road


Charlotte, NC 28215

Treasurer: Patricia A. Rodgers

Address: 5701 North Sharon Amity Road

Charlotte, NC 28215

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

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

14. B. D. Rodgers, P.E.  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF  
NORTH  
CAROLINA



Department of The  
Secretary of State

CERTIFICATE OF EXISTENCE

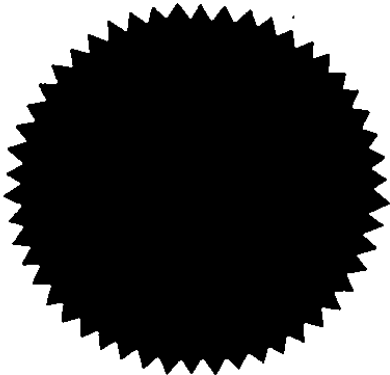
I, **JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

**RODGERS BUILDERS, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of December, 1963, with its period of duration being perpetual.*

**I FURTHER** certify that 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 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 11th day of July, 1996.



*Janice H. Faulkner*  
Secretary of State

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DIVISION OF CORPORATIONS  
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