

F97000005740

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BUNTING EQUIPMENT CO., 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:

LARRY L. BUNTING  
(Name of Person)  
BUNTING EQUIPMENT CO., INC.  
(Firm/Company)  
P.O. BOX 4414  
(Address)  
ASHEBORO, NC 27204-4414  
(City/State/Zip)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

LARRY L. BUNTING at ( 910 ) 626-7300  
(Name of Person) (Area Code & Daytime Telephone Number)

W97-22639

COURIER ADDRESS:

Qualification/Tax Lien Section  
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 3, 1997

LARRY L. BUNTING  
%BUNTING EQUIPMENT CO., INC.  
P.O. BOX 4414  
ASHEBORO, NC 27204-4414

SUBJECT: BUNTING EQUIPMENT CO., INC.  
Ref. Number: W97000022639

We have received your document for BUNTING EQUIPMENT CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4765.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 797A00048666

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AFFIDAVIT

STATE OF NORTH CAROLINA

COUNTY OF RANDOLPH

BEFORE ME, the undersigned authority, personally appeared LARRY L. BUNTING & BUNTING EQUIPMENT CO., INC., who, being by me first duly sworn, on oath, deposes and says:

1. I am the incorporator of BUNTING EQUIPMENT CO., INC.  
2. Said corporation is the corporation of the State of North Carolina.

3. When completing the Application By Foreign Corporation for Authorization to Transact Business in Florida at Paragraph 6, the undersigned did insert the date of November 4, 1993 that sales began in Florida through an independent contractor.

4. The corporation BUNTING EQUIPMENT CO., INC. has not transacted business according to Florida Statute Section 607.1501 or 617.1501.

5. The corporation has not transacted business as yet in the State of Florida as defined by Section 607.1501 or 617.1501 of the Florida Statutes.

6. This Affidavit is given to induce the Florida Department of State to issue to the corporation, BUNTING EQUIPMENT CO., INC., authorization by foreign corporation to transact business in Florida.

7. Affiant further states that I am familiar with the nature of an oath; and with the penalties as provided by the laws of the State aforesaid for falsely swearing to statements made in

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Affidavit  
Larry L. Bunting  
& Bunting Equipment Co., Inc.  
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an instrument of this nature. Affiant further certifies that I have read full facts of this affidavit, and understand its context.

8. Further Affiant sayeth not.

Dated this 22 day of October, 1997 at Asheboro, Randolph County, North Carolina.

  
LARRY L. BUNTING

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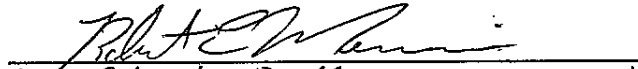
SWORN TO AND SUBSCRIBED before me this 22 day of

Oct

, 1997 by LARRY L. BUNTING who has produced

SSN 238-62-3989 as identification and who did take an oath.

NC Divers License # 456334

  
( Robert E. Menius )  
Notary Public

My Commission/Expiration: 1-23-98

ref: letter number 797A00048666  
dated Oct. 3rd, 1997  
copy attached

**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. BUNTING EQUIPMENT CO., 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 3. 56-1793599  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-29-92 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 4, 1993  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 4414  
ASHEBORO, NC 27204-4414  
(Current mailing address)

8. SELLING FABRICATED INSULATION MATERIALS & EQUIPMENT  
(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)

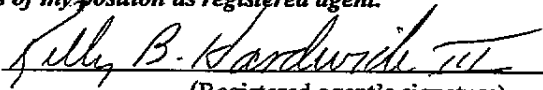
Name: Kelly B. Hardwick, III, Esquire

Office Address: 341 W. Davidson Street, Suite 301

Bartow, Florida, 33830  
(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)

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)

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

Chairman: Larry L. Bunting

Address: 311 Englewood Drive

Asheboro, NC 27203

Vice Chairman: Gregg L. Bunting

Address: 311 Englewood Drive

Asheboro, NC 27203

Director: Betty P. Bunting

Address: 311 Englewood Drive

Ashboro, NC 27203

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

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

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

President: LARRY L. BUNTING

Address: 311 ENGLEWOOD DRIVE

ASHEBORO, NC 27203

Vice President: GREGG L. BUNTING

Address: 311 ENGLEWOOD DRIVE

ASHEBORO, NC 27203

Secretary: BETTY P. BUNTING

Address: 311 ENGLEWOOD DRIVE

ASHEBORO, NC 27203


Treasurer: BETTY P. BUNTING

Address: 311 ENGLEWOOD DRIVE

ASHEBORO, NC 27203

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**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. LARRY L. BUNTING PRESIDENT  
(Typed or printed name and capacity of person signing application)

# STATE OF 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

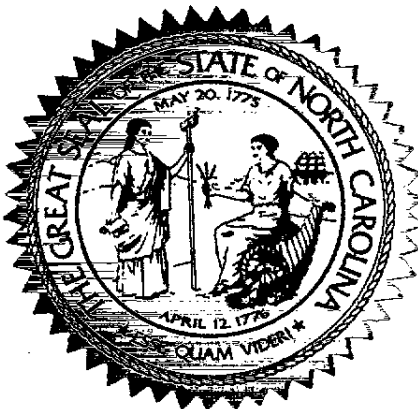
BUNTING EQUIPMENT COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of September, 1992, 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of September, 1997.

*Elaine F. Marshall*

Secretary of State