

F980000004165

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Glover Construction 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:

Eileen E. Huey, Corporate Paralegal 800002534408--5.  
(Name of Person) -07/21/98--01093--001  
\*\*\*\*122.50 \*\*\*\*122.50

Vandeventer.Black LLP  
(Firm/Company)

500 World Trade Center  
(Address)

Norfolk, VA 23510  
(City/State/Zip)

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

Eileen E. Huey at ( 757 ) 446-8632  
(Name of Person) (Area Code & Daytime Telephone Number)

mtm  
7/21

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

# 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. Glover Construction 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  
(State or country under the law of which it is incorporated)
3. 56-1180697  
(FEI number, if applicable)
4. April 3, 1975  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Glover Construction Co., Inc.  
Highway 301, Post Office Box 40  
Pleasant Hill, NC 27866  
(Current mailing address)
8. General contracting services  
(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: Corporate Creations

Office Address: 4521 PGA Boulevard, Suite 211

Palm Beach Gardens, Florida, 33418  
(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.*

CORPORATE CREATIONS

By:

L.A. URIARTE

(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.

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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: John Millard Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

Vice Chairman: John Mark Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

Director: Matthew B. Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

Director: Jewell G. Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

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

President/~~Treas~~-John Millard Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

Vice President: John Mark Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

Secretary: Jewell G. Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

Vice-President  
~~Treasurer~~: Matthew B. Glover

Address: Highway 301 (POB 40)

Pleasant Hill, NC 27866

**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)

John Millard Glover/President

14. (see above)

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

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# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

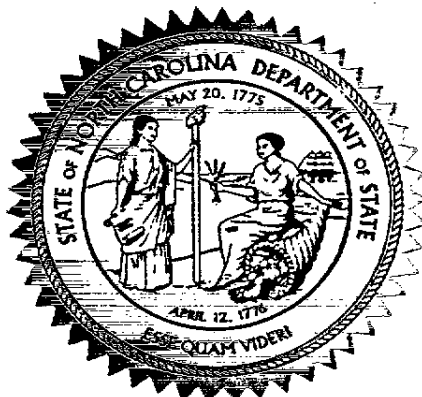
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

**GLOVER CONSTRUCTION CO., INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of April, 1975, 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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DIVISION OF CORPORATIONS



*IN WITNESS WHEREOF*, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of July, 1998.

*Elaine F. Marshall*

Secretary of State