

HALE BUILDING COMPANY, LLC

LETTER OF TRANSMITTAL

2020 Capital Drive
 Wilmington, North Carolina 28405
 (910) 313-2468
 FAX (910) 313-2642

Date 10/1/02 Job No. _____
 Attention: Registration Section Clerk
 RE: Application for Foreign LLC

TO Registration Section
Florida Division of Corporations
 409 E. Gaines St. Tallahassee, FL 32399

MO2000002617

- WE ARE SENDING YOU XX Attached Under separate cover via _____ the following items:
- Shop drawings Prints Plans Samples Specifications
- Copy of letter Change Order _____

| Copies | Date | No. | Description |
|--------|---------|-----|--|
| 1 | 10/1/02 | 1 | Application for foreign LLC |
| 1 | 10/1/02 | 2 | Certificate of Designation of Registered Agent |
| 1 | 9/25/02 | 3 | Original Certificate of Existence with verification # on bottom |
| 1 | 10/1/02 | 4 | Company check totaling \$160.00 |
| | | | 100000156871-8 -10/02/02--01044--012 ****160.00 ****160.00 |
| | | | |
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| | | | |
| | | | |

THESE ARE TRANSMITTED as checked below:

- XX For approval Approved as submitted Resubmit _____ copies for approval
- For your use Approved as noted Submit _____ copies for distribution
- As requested Returned for corrections Return _____ corrected prints
- _____
- PRINTS RETURNED AFTER LOAN TO US

02 OCT 2 AM 10:58
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name For review and comment
 Availability _____

FOR BIDS DUE

Document _____

REMARKS _____ DCC

_____ DCC

_____ DCC

_____ DCC

_____ DCC

COPY TO FL-File _____ DCC

Verifier _____ DCC

MO2000002617

SIGNED: Nedel Jensen

If enclosures are not as noted, kindly notify us at once.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HALE BUILDING COMPANY, LLC
(Name of foreign limited liability company)

2. NORTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 01-0627130
(FEI number, if applicable)

4. 3/12/02
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. NO BUSINESS HAS TRANSACTED AS OF THIS DATE.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 2020 CAPITAL DRIVE
WILMINGTON, NORTH CAROLINA 28405
(Street address of principal office)

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TALLAHASSEE, FLORIDA

FILED

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

L.C. HALE III
2020 CAPITAL DRIVE
WILMINGTON, NORTH CAROLINA 28405

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: GENERAL CONTRACTING / CONSTRUCTION MANAGEMENT

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

L.C. HALE III
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hale Building Company, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

C T Corporation System

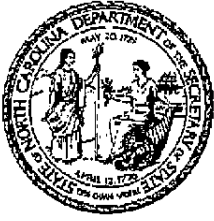
Dale W. Morris

(Signature)

**DALE W. MORRIS
ASSISTANT VICE PRESIDENT**

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -2 AM 10:58



North Carolina Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

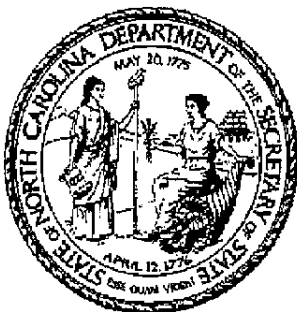
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HALE BUILDING COMPANY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 12th day of March, 2002, with its period of duration ending Perpetual.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

FILED
OCT -2 AM 11:48
SECRETARY OF STATE
TALLHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of September, 2002.

Elaine F. Marshall

Secretary of State