

FO0000000202

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

500003096255--4
-01/12/00--01070--014
*****17.50 *****17.50

500003096255--4
-01/12/00--01070--013
*****70.00 *****70.00

Corporation(s) Name

Citadel Contractors, Inc.

5

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 12 PM 2:39

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> () Will Wait

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

Please Return Extra
Copies File Stamped
To:
Jeffrey Butterfield

00 JAN 12 AM 11:33

RECEIVED

Thank You!

1/12/10

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Citadel Contractors, 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. 56-2039690

(FEI number, if applicable)

4. July 7 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Expected in February 2000

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

7. 1411-E Diggs Drive

Raleigh, N.C. 27603

(Current mailing address)

8. Building Construction

(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: C T 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

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 12 PM 2:39

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

Chairman: Glenn W. Doncaster

Address: 1213 Park Summit Boulevard

Apex, North Carolina 27582

Vice Chairman: Murray M. Parker

Address: 19448 Old Truro Highway

Fort Ellis, Nova Scotia Canada B0N 2J0

Director: Edgar L. Sceles

Address: 75 Eaglewood Drive

Bedford, Nova Scotia Canada B4A 3B3

Director: Thane L. Stevens

Address: 291 Pelton Mountain Road

R.R. #1 Kentville, Nova Scotia Canada B4N 3V7

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

President: Glenn W. Doncaster

Address: 1213 Park Summit Boulevard

Apex, North Carolina 27582

Vice President: Murray M. Parker

Address: 19448 Old Truro Highway

Fort Ellis, Nova Scotia Canada B0N 2J0

Secretary: Edgar L. Sceles

Address: 75 Eaglewood Drive

Bedford, Nova Scotia Canada B4A 3B3

Treasurer: Edgar L. Sceles

Address: 75 Eaglewood Drive

Bedford, Nova Scotia Canada B4A 3B3

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. Edgar L. Sceles Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Additional Director:

Director: Scott T. Stevens
Address: 1 Grandview Court
Hammonds Plains, Nova Scotia
Canada B3B 1K6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 12 PM 2:39

STATE OF NORTH CAROLINA



Department of The
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 11 PM 2:39

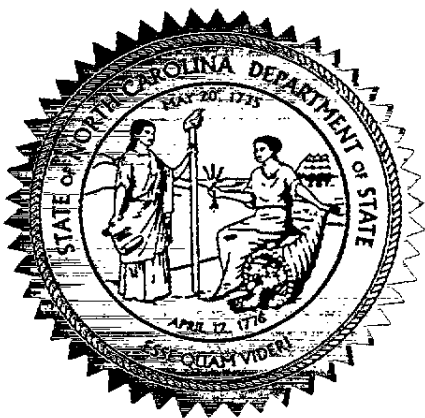
CERTIFICATION OF EXISTENCE

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

CITADEL CONTRACTORS, INC.

is a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 7th day of July, 1997, 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 this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of December, 1999.

Elaine F. Marshall

Secretary of State