

F0000000249

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

W99-26472

SUBJECT: Carl Catoe Const., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

mg

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: 500003044645--9
-11/15/99--01129--004
*****87.50 *****87.50

Richard Gardner
(Name of Person)

Carl Catoe Const., Inc.
(Firm/Company)

11663 Katy Lane
(Address)

Fort Mill, SC 29708
(City/State/Zip)

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

Richard Gardner at (803) 802-0377
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 PM 4:09

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

RICHARD GARDNER
1663 KATY LANE
FORT MILL, SC 29708

SUBJECT: CARL CATOE CONSTRUCTION, INC.
Ref. Number: W99000026472

We have received your document for CARL CATOE CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must have original signatures.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00055187

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. Carl Catoe Construction, 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. South Carolina (State or country under the law of which it is incorporated) 3. 570799117 (FEI number, if applicable)

4. 1985 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 11-8-99 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1663 Katy Lane Fort Mill S.C. 29708 (Principal office address)

b. same (Current mailing address)

8. Carpentry 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: David W. Scarbary

Office Address: RT 4 Box 110

Havana, FL 32333, Florida (Zip code)

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DIVISION OF CORPORATIONS
00 JAN 13 PM 4:09

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.

David W. Scarbary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carl Catoe

Address: 1663 Katy Lane
Fort Mill, SC 29708

Vice President: _____

Address: _____

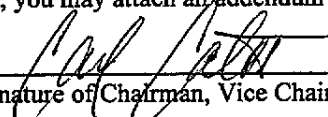
Secretary: Maxine E. Catoe

Address: 1663 Katy Lane
Fort Mill, SC 29708

Treasurer: _____

Address: _____

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. Carl Catoe President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

CARL CATOE CONSTRUCTION, INC.,

a corporation duly organized under the laws of the State of South Carolina on **May 22nd, 1985**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 15th day of
December, 1999.

A handwritten signature in black ink that reads 'Jim Miles'. The signature is written in a cursive style and is positioned above a horizontal line.

Jim Miles, Secretary of State