

Document Number Only

FOU0000000347

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

500003104455--0
-01/20/00--01071--004
*****70.00 *****70.00

CORPORATION(S) NAME

Carolina Builders Corporation

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____ 01/20/00
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

B/K

1/20/00

RECEIVED
00 JAN 20 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN 20 PM 2:15

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN 20 PM 2:15

**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. Carolina Builders Corporation

(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. 56-0163330

(FEI number, if applicable)

4. 5/30/22

(Date of incorporation)

5. perpetual

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

6. pending qualification

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

7. 4403 Bland Road

Raleigh, NC 27609

(Current mailing address)

8. Wholesale distribution of lumber and building materials, manufacture and sale of building components and all other lawful business
(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.

C T Corporation System

[Signature]
(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)

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

Chairman: [see attachment]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

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

ATTACHMENT

The Officers of Carolina Builders Corporation are as follows:

Fenton N. Hord, President and CEO;
Gary E. Robinette, Executive Vice President, Store Operations;
David W. O'Halloran, Senior Vice President, CFO, Secretary & Treasurer;
W. Steven Edwards, Senior Vice President, Store Operations;
William D. Rose, Senior Vice President, Logistics;
David Schmoll, Vice President, Human Resources;
David Keltner, Vice President, Construction Loans;
Joseph J. Appelman, Vice President, Financial Services;
Donna W. Thagard, Assistant Secretary;
George W. Best, Jr., Assistant Secretary;
Daniel E. O'Neill, Assistant Secretary; and
Kathy Savage, Assistant Secretary.

The Directors of Carolina Builders Corporation are as follows:

Fenton N. Hord;
Gary E. Robinette;
David W. O' Halloran;
William D. Rose; and
W. Steven Edwards.

Each of the above individuals may be contacted at the following business address:

4403 Bland Road
Raleigh, North Carolina 27609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 PM 2:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 PM 2:15

STATE OF NORTH CAROLINA



Department of The
Secretary of State

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN 20 PM 2:15

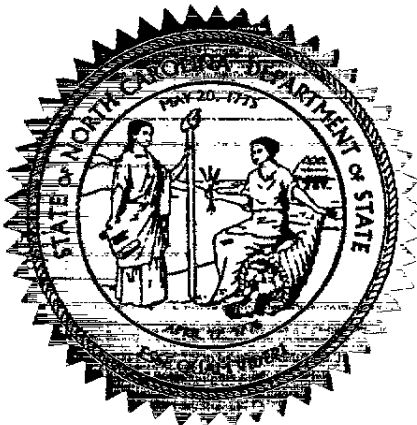
CERTIFICATION OF EXISTENCE

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

CAROLINA BUILDERS CORPORATION

is a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 30th day of May, 1922, 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 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 13th day of January, 2000.

Elaine F. Marshall

Secretary of State