

F01000000618

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunbelt Diversified Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100003590391--2
-01/29/01--0110--022
*****78.75 *****78.75

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:

William M. Wilcox IV
(Name of Person)
Adams Kleemeier
(Firm/Company)
P. O. Box 3463
(Address)
Greensboro, NC 27402
(City/State and Zip code)

FILED
JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William M. Wilcox IV at (336) 373-1600
(Name of Person) (Area Code & Daytime Telephone Number)

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

F01-618
OK

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

ADAMS KLEEMEIER HAGAN HANNAH & FOUTS PLLC

ATTORNEYS AND COUNSELLORS AT LAW
701 GREEN VALLEY ROAD, SUITE 100
GREENSBORO, NC 27408

WILLIAM M. WILCOX IV
WMW@ADAMSKLEEMEIER.COM
DIRECT DIAL: (336) 387-5117

POST OFFICE BOX 3463 (27402)
OFFICE (336) 373-1600
FACSIMILE (336) 273-5357
WWW.ADAMSKLEEMEIER.COM

January 26, 2001

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

Dear Sirs:

I am enclosing a transmittal letter and Application By Foreign Corporation For Authorization To Transact Business In Florida for Sunbelt Diversified Services, Inc. I am also enclosing our firm's check in the amount of \$78.75 as the filing fee, and for a certified copy. Please return the certified copy to the address shown on the transmittal letter.

Very truly yours,



William M. Wilcox IV

WMWIV/gsk

Enclosures

c: Bill Rhodes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

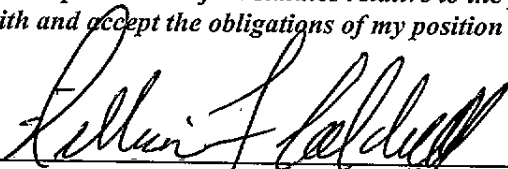
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Sunbelt Diversified Services, 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 3. 56-1515357
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/01
(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. 901-E Norwalk Street, Greensboro, NC 27407
(Principal office address)
901-E Norwalk Street, Greensboro, NC 27407
(Current mailing address)
8. Food products and equipment
(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: William F. Caldwell
- Office Address: 2622 Lighthouse Bend Drive
Ponte Vedra Beach, Florida 32082
(City) (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)

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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William B. Rhodes

Address: 901-E Norwalk Street
Greensboro, NC 27407

Vice Chairman: William F. Caldwell

Address: 2622 Lighthouse Bend Drive
Ponte Vedra Beach, FL 32082

Director: William B. Rhodes

Address: 901-E Norwalk Street
Greensboro, NC 27407

Director: William F. Caldwell

Address: 2622 Lighthouse Bend Drive
Ponte Vedra Beach, FL 32082

B. OFFICERS

President: See attached Schedule A.

Address: _____

Vice President: _____

Address: _____

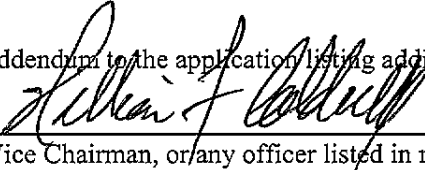
Secretary: _____

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. William F. Caldwell
(Typed or printed name and capacity of person signing application)

FILED
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SECRETARY OF STATE
TOLSON

SCHEDULE A

Officers

President: William B. Rhodes
Address: 901-E Norwalk Street
Greensboro, NC 27407

Vice President: William F. Caldwell
Address: 2622 Lighthouse Bend Drive
Ponte Vedra Beach, FL 32082

Secretary: Dean Rhodes
Address: 901-E Norwalk Street
Greensboro, NC 27407

Assistant Secretary: Elizabeth Siler
Address: 901-E Norwalk Street
Greensboro, NC 27407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

SUNBELT DIVERSIFIED SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of May, 1986, 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 the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 17th day of January, 2001.

Elaine F. Marshall

Secretary of State