

FO10000000904

LATONA & ISENBERG

ATTORNEYS AT LAW

JOHN LATONA
CERTIFIED MEDIATOR

315 S.E. 7TH STREET, SUITE 301 • FORT LAUDERDALE, FLORIDA 33301
BROWARD: 954-523-8899
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WILLIAM S. ISENBERG
ALSO A MEMBER OF MASSACHUSETTS BAR
ANTHONY R. GARRETT

October 13, 2000

700003433257--0
-10/20/00--01032--002
*****78.75 *****78.75

W-25488

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

700003433257--0
-02/15/01--01025--001
***1150.00 ***1150.00

Re: Pipeline Directional Services, Inc.

To Whom It May Concern:

700003433257--0
-02/15/01--01025--002
*****8.95 *****8.95


Please find enclosed the following documents:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence Pipeline Directional Services, Inc. from the State of North Carolina
3. Check in the amount of \$78.75

Please send a certified copy of the for Foreign Corporation to Transact Business in Florida to the address above.

If you have any questions regarding this matter, please call me.

Sincerely,


William S. Isenberg

WSI/kad

FILED
FEB 16 PM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
2/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

LATONA & ISENBERG
315 S.E. 7TH ST., STE 301
FORT LAUDERDALE, FL 33301

SUBJECT: PIPELINE DIRECTIONAL SERVICES, INC.
Ref. Number: W00000025488

We have received your document for PIPELINE DIRECTIONAL SERVICES, INC. and check(s) totaling \$8.95. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00002466

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2000

LATONA & ISENBERG
315 S.E. 7TH ST., STE 301
FORT LAUDERDALE, FL 33301

SUBJECT: PIPELINE DIRECTIONAL SERVICES, INC.
Ref. Number: W00000025488

We have received your document for PIPELINE DIRECTIONAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please complete the rest of the application,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00055249

FILED

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 27 2000 PM 8:50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 2000

LATONA & ISENBERG
315 S.E. 7TH ST., STE 301
FORT LAUDERDALE, FL 33301

SUBJECT: PIPELINE DIRECTIONAL SERVICES, INC.
Ref. Number: W00000025488

We have received your document for PIPELINE DIRECTIONAL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00063782


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. PIPELINE DIRECTIONAL 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
(State or country under the law of which it is incorporated)
3. SOSID - 0488568
(FEI number, if applicable)
4. MARCH 19, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. March, 1999
(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. 824 Elm Street, Fayetteville, NC 28303
(Principal office address)
11100 SW 17th MANOR, DAVIE, FL 33324
(Current mailing address)
8. Carry on a business for profit
(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 S. ISENBERG, ESQ.
Office Address: 315 S.E. 7th ST., SUITE 301
FT. LAUDERDALE, Florida 33301
(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.

FILED
00 FEB 16 PM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Lind

Address: 824 Elm Street
Fayetteville, NC 28303

Vice Chairman: Gerald Harrell

Address: 824 Elm Street
Fayetteville, NC 28303

Director: Theodore Dorkop, JR.

Address: 824 Elm Street
Fayetteville, NC 28303

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL A. LIND

Address: 824 Elm Street
Fayetteville, NC 28303

Vice President: GERALD Harrell

Address: 824 Elm Street
Fayetteville, NC 28303

Secretary: THEODORE DORKOP, JR.

Address: 824 Elm Street, Fayetteville NC 28303

Treasurer: THEODORE DORKOP, JR.

Address: 824 Elm Street, Fayetteville NC 28303

FILED
00 FEB 16 PM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael A. Lind president
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

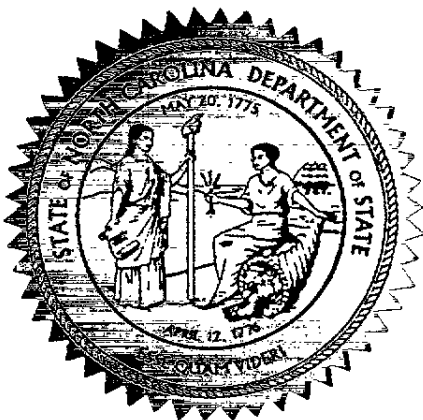
CERTIFICATE OF EXISTENCE

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

PIPELINE DIRECTIONAL SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of March, 1999, 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 2nd day of October, 2000.

Elaine F. Marshall