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F010000000952

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Osborne Company of North Carolina Inc
(Name of corporation - must include suffix)

100003662071--3
-02/08/01--01092--021
*****78.75 *****78.75

Dear Sir or Madam:

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:

w01-3142

Nancy M Edwards

(Name of Person)

The Osborne Company of North Carolina Inc

(Firm/Company)

P.O. Box 1107

(Address)

Eden NC 27289

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Edwards

(Name of Person)

at (336) (623-2111)

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

February 9, 2001

NANCY M. EDWARDS
PO BOX 1107
EDEN, NC 27289

SUBJECT: THE OSBORNE COMPANY OF NORTH CAROLINA INC
Ref. Number: W01000003142

We have received your document for THE OSBORNE COMPANY OF NORTH CAROLINA 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):

Please list the street address of each officer/director.

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: 401A00008107

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

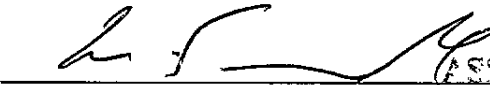
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Osborne Company of North Carolina 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. 56-1296470
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-15-1981 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 515 S Kennedy Street Eden NC 27288
(Principal office address)
P.O. Box 1107 Eden NC 27289
(Current mailing address)
8. General Contractor
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

 **ALLAN FARNELL**
(ASSISTANT SECRETARY)
(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: Peter F. Osborne

Address: P.O. Box 1107 515 S Kennedy Street
Eden NC 27289

Vice Chairman: Robert M. Osborne

Address: P.O. Box 1107 515 S Kennedy Street
Eden NC 27289

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter F. Osborne

Address: P.O. Box 1107 515 S Kennedy St
Eden NC 27289

Vice President: Robert M. Osborne

Address: P.O. Box 1107 515 S Kennedy St
Eden NC 27289

Secretary: Nancy M. Edwards, 515 S Kennedy St

Address: P.O. Box 1107 Eden NC 27289

Treasurer: Robert M. Osborne -

Address: P.O. Box 1107 Eden NC 27289
515 S Kennedy St

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

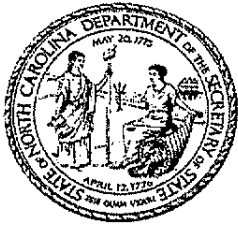
13. Nancy M. Edwards

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy M. Edwards Corporate Sec.

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

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

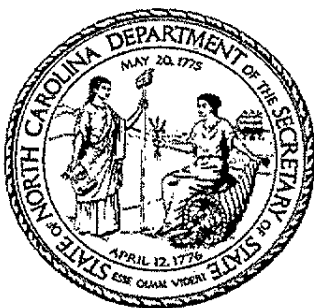
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

THE OSBORNE COMPANY OF NORTH CAROLINA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of January, 1981, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of February, 2001.

Elaine F. Marshall

Secretary of State