

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PRICE-DAVIS CONSTRUCTION, INC.  
(Name of corporation - must include suffix)

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:

Kay Johnston

(Name of Person)

Price-Davis Construction, Inc

(Firm/Company)

1928 South Blvd Suite 300

(Address)

Charlotte, NC 28203

(City/State and Zip code)

For further information concerning this matter, please call:

Kay Johnston

(Name of Person)

at ( 704 ) 342-1025

(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

01 APR 27 PM 8:55

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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

# 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. PRICE-DAVIS 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. NORTH CAROLINA

(State or country under the law of which it is incorporated)

3. 56-1585325

(FEI number, if applicable)

4. 9-25-1987

(Date of incorporation)

5. \_\_\_\_\_

(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. 1928 South Blvd Suite 300 Charlotte, NC 28203

(Principal office address)

Same

(Current mailing address)

8. General Contracting

(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: Paracorp Incorporated

Office Address: 236 East 6th Ave

Tallahassee

(City)

, Florida

32303

(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.*

Denise Zoller

(Registered agent's signature)

DENISE ZOLLNER, ASST. SECRETARY

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  
APR 27 PM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### A. DIRECTORS

Chairman: THOMAS L. PRICE CO-PRESIDENT

Address: 1928 SOUTH BLVD SUITE 300 CHARLOTTE, NC 28203

Vice Chairman: BURTON S. DAVIS, IV CO-PRESIDENT

Address: 1928 SOUTH BLVD SUITE 300 CHARLOTTE, NC 28203

Director: KAY S. JOHNSTON CHIEF FINANCIAL OFFICER

Address: 1928 SOUTH BLVD SUITE 300 CHARLOTTE, NC 28203

Director: ROBERT E. WEST VICE PRESIDENT

Address: 1900 CHURCH STREET SUITE 100 NASHVILLE, TN 37203

### B. OFFICERS

Co-President: THOMAS L. PRICE

Address: 1928 SOUTH BLVD SUITE 300 CHARLOTTE, NC 28203

Co Vice President: BURTON S. DAVIS IV

Address: 1928 SOUTH BLVD SUITE 300 CHARLOTTE, NC 28203

Secretary: BURTON S. DAVIS IV

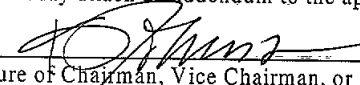
Address: 1928 SOUTH BLVD SUITE 300 CHARLOTTE, NC 28203

Treasurer: THOMAS L. PRICE

Address: 1928 SOUTH BLVD SUITE 300 CHARLOTTE, NC 28203

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. KAY S. JOHNSTON - CHIEF FINANCIAL OFFICER  
(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

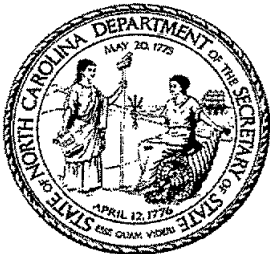
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **PRICE-DAVIS CONSTRUCTION, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of September, 1987, 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.

FILED  
MAR 27 PM 8:55  
NORTH CAROLINA  
DEPARTMENT OF THE SECRETARY OF STATE  
RALEIGH, NORTH CAROLINA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of March, 2001.

*Elaine F. Marshall*  
Secretary of State