

FD1000002452

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

5/3

MJH

SUBJECT: Sunstates Maintenance Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855
00784 00734 - 02963
\$1150

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:

800003932428--2
-03/30/01--01108--016
*****70.00 *****70.00

Gretchen Crabtree

(Name of Person)

W01-7485

Sunstates Maintenance Corporation

(Firm/Company)

3400-c W. Wendover Ave.

(Address)

Greensboro, NC 27407

(City/State and Zip code)

For further information concerning this matter, please call:

800003932428--2
-05/07/01--01012--011
*****650.00 *****650.00

Gretchen Crabtree

(Name of Person)

at (336) 294-9411

(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

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

FILED
01 MAY -3 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2001

GRETCHEN CRABTREE
SUNSTATES MAINTENANCE CORPORATION
3400-C W. WENDOVER AVE.
GREENSBORO, NC 27407

SUBJECT: SUNSTATES MAINTENANCE CORPORATION
Ref. Number: W01000007485

We have received your document for SUNSTATES MAINTENANCE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

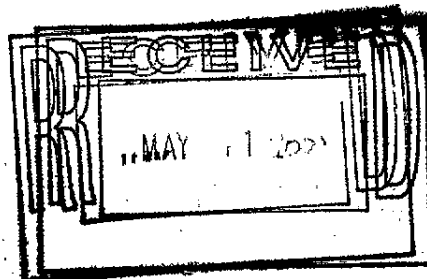
Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would 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 \$1,150.00.

Please return 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00019833



SUNSTATES MAINTENANCE CORPORATION

Corporate Office:
3400-C W. Wendover Ave.
Greensboro, N.C. 27407
(336) 294-9411
(336) 294-2971 Fax

April 10, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: Ref. Number: W01000007485

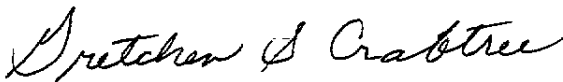
Attention: Michelle Hodges

Dear Ms. Hodges:

We have received your letter of April 3, 2001 rejecting our application and penalizing us for \$1,150.00.

We were unaware of our obligation to file this form until recently. Also our auditors were unaware of it. In view of the fact that we did file the Application By Foreign Corporation for Authorization To Transact Business in Florida along with the \$70.00 filing fee in good faith, we respectfully request that you abate the penalty and interest.

Sincerely,



Gretchen S Crabtree
Controller

Enclosures

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: April 24th, 2001
SUBJECT: SUNSTATES MAINTENANCE CORPORATION
REFERENCE: W01000007485

Pursuant to Ms. Crabtree's letter of April 10th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 336-294-2971

Please deliver the following pages to:

NAME: Ms. Gretchen Crabtree

COMPANY: Sunstates Maintenance Corporation

CITY/STATE: Greensboro, North Carolina

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

A handwritten signature in black ink, appearing to be "GY", is written over the printed name of the sender.

DATE/TIME: 04/25/01 5:10 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your letter dated April 10, 2001 and our conversation today regarding annual report fees and statutory penalties which would be assessed against Sunstates Maintenance Corporation under section 607.1502(4), Florida Statutes.

You have indicated Sunstates Maintenance Corporation has transacted business in Florida since 2000. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Sunstates Maintenance Corporation for the sum of \$650.00, reflecting annual report

fees from 2000 of \$150.00 and penalties from 2000 of \$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until June 29, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Sunstates Maintenance Corporation a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 1, 2001

RE: Sunstates Maintenance Corp.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2000 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. Sunstates Maintenance Corp.
(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. 56-1104889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/75 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2000
(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. 3400 C W Wendover Ave., Greensboro, NC 27407
(Principal office address)

Same
(Current mailing address)

8. _____
(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: Bill McCloskey

Office Address: 3700 Georgia Ave

West Palm Beach, Florida 33405
(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.

Bill McCloskey
(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
01 MAY - 3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard K. Fowler

Address: 3400-C W. Wendover Ave.

Greensboro, NC 27407

Vice President: Robert Jenkins

Address: 3400-C W. Wendover Ave.

Greensboro, NC 27407

Secretary: Gretchen Crabtree

Address: 3400-C W. Wendover Ave, Greensboro, NC 27407

Treasurer: Gretchen Crabtree

Address: 3400-C W. Wendover Ave, Greensboro, NC 27407

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

13. Gretchen Crabtree

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

14. Gretchen Crabtree, Controller

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



NORTH CAROLINA

Department of The Secretary of State

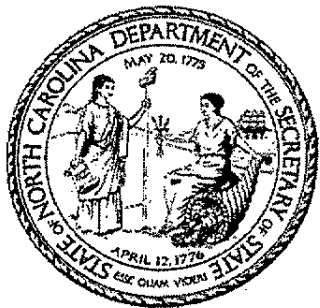
CERTIFICATE OF EXISTENCE

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

SUNSTATES MAINTENANCE CORP.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of July, 1975, 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 27th day of February, 2001.

Elaine F. Marshall

Secretary of State