

FO1000002545

TRANSMITTAL LETTER

April 23, 2001

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

300004064423--6  
-04/24/01-01091--002  
\*\*\*70.00 \*\*\*70.00

SUBJECT: Dry Wall Resources, Ltd.  
(Name of corporation - must include suffix)

W01-9623

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:

Nancy Barnes, Paralegal  
(Name of Person)

Carey, O'Malley, Whitaker & Manson, P.A.  
(Firm/Company)

712 South Oregon Avenue  
(Address)

Tampa, FL 33606  
(City, State and Zip Code)

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-05/16/01-01121--002  
\*\*\*1150.00 \*\*\*1150.00

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01 MAY 11 PM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Nancy Barnes  
(Name of Person)

at ( 813 ) 250-0577  
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

4/24  
5/11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 30, 2001

NANCY BARNES  
712 SOUTH OREGON AVE  
TAMPA, FL 33606

SUBJECT: DRY WALL RESOURCES, LTD.  
Ref. Number: W01000009623

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 201A00025417

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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. Dry Wall Resources, Ltd., 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. 56-2203151  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22, 2000 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 19, 2000  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3000 Bethesda Place, Suite 403  
Winston-Salem, NC 27103  
(Current mailing address)

8. To provide subcontractors to the construction industry  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

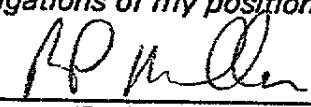
Name: Randall P. Mueller, Esq.

Office Address: 712 South Oregon Avenue

Tampa, Florida, 33606  
(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)  
Randall P. Mueller

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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Charles Carver

Address: 6260 Kipps Colony Court, #203  
Gulfport, FL 33707

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Hobart Carver

Address: 128 Braehill Terrace Blvd.  
Winston-Salem, NC 27104

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Hobart Carver

Address: 128 Braehill Terrace Blvd.  
Winston-Salem, NC 27104

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Charles Carver

Address: 6260 Kipps Colony Court, #203  
Gulfport, FL 33707

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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STATE  
TALLAHASSEE, FLORIDA

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

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

14. Hobart Carver  
(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

#### **DRY WALL RESOURCES, LTD.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of June, 2000, 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 April, 2001.

*Elaine F. Marshall*

Secretary of State