

CT CORPORATION SYSTEM

F01000003322

CORPORATION(S) NAME

Revels Contracting Services, Inc.

0

FILED
01 JUN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/21/01

Order#: 371312

Ref#: _____

Amount: \$ _____

RECEIVED
01 JUN 21 AM 11:11
TALLAHASSEE, FLORIDA
DIVISION OF INFORMATION
SECRETARY OF STATE

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

000004435090--8
-06/21/01--01041--015
*****70.00 *****70.00

FILED
01 JUN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Revels Contracting Services, 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:

Jenna Lealy
(Name of Person)
Revels Contracting Services, Inc.
(Firm/Company)
5620 Gallagher Drive
(Address)
Rosstonia, N.C. 28052
(City/State and Zip code)

For further information concerning this matter, please call:

Jenna Lealy at (704) 864 2000
(Name of Person) (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

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

FILED
JUN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, 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. Revels Contracting 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. 56-1839338

(FEI number, if applicable)

4. 09/09/1993

(Date of incorporation)

5. Perpetual

(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. 5620 Gallagher Drive, Gastonia, NC 28052

(Principal office address)

same

(Current mailing address)

8. Installation / Demotallation of Medical Equipment
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

By:

C T Corporation System

(Registered agent's signature)

ALLAN FARNELL
ASSISTANT 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James G. Fowler PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES G. FOWLER
(Typed or printed name and capacity of person signing application)

FILED
01 JUN 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.C.S., Inc.
5620 Gallagher Drive
Gastonia, NC 28052

Telephone 704/864-2000 * Fax 704/861-9516

Corporate Officers

Ownership # Shares

James G. Revels
4515 River Oakes Road
Lake Wylie, S.C. 29710

President/CEO

51% 255

Gordon T. Reynolds
1616 Quail Hollow Court
Gastonia, N.C. 28054

Vice President/Secretary

32.5% 162.5

Kammie Stewart
609 Clearwood Court
Gastonia, N.C. 28052

Member At Large

16.5% 82.5

Joanna Leahy
4130 Old Charlotte Highway
Lake Wylie, S.C. 29710

Treasurer/Assistant Secretary

FILED
JUN 21 PM 3:13
01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.C.S., Inc.
5620 Gallagher Drive
Gastonia, NC 28052

Telephone 704/864-2000 * Fax 704/861-9516

Board of Directors

James G. Revels
4515 River Oakes Road
Lake Wylie, S.C. 29710

President/CEO

Gordon T. Reynolds
1616 Quail Hollow Court
Gastonia, N.C. 28054

Vice President/Secretary

Kammie Stewart
609 Clearwood Court
Gastonia, N.C. 28052

Member At Large

Joanna Leahy
4130 Old Charlotte Highway
Lake Wylie, S.C. 29710

Treasurer/Assistant Secretary

FILED
JUN 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

FILED
01 JUN 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REVELS CONTRACTING SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of September, 1993, 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 26th day of March, 2001.

Elaine F. Marshall
Secretary of State