

CT CORPORATION SYSTEM

# FO1000004871

FILED  
01 SEP 17 PM 1:48  
TALLHASSEE, FLORIDA  
SECRETARY OF STATE

CORPORATION(S) NAME

DFI Construction, Inc. d/b/a DFI Construction Inc. of NC

0

**BK**

700004593497--6

09/17/01-01052-014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RECEIVED  
DIVISION OF CORPORATIONS  
2001 SEP 17 AM 8:40  
NOT INTENDING  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/17/01

Order#: 4772743

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned William R. Horton, do hereby certify that this Resolution of the Board of Directors of DFI CONSTRUCTION, INC., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on 5-25-01.

Resolved, that DFI Construction Inc, organized and existing in the State of North Carolina hereby adopts the name (DFI Construction Inc. of NC for use in Florida.

Dated: 9-07-01

William R. Horton  
Signature of Director

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: William R. Horton  
Address: 2912 Lake Boone Place  
Raleigh NC 27608

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

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

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

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

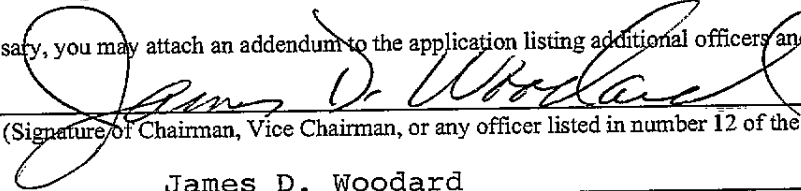
President: Danny Boyce  
Address: 8344 Dunstaff Rd  
Charlotte NC 28269

Vice President: James D. Woodard  
Address: 1330 Old Ivy Way  
Mt. Pleasant SC 29466

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

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

**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. James D. Woodard  
(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

#### **DFI CONSTRUCTION, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of March, 2001, 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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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of September, 2001.

*Elaine F. Marshall*

Secretary of State