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

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RESOLUTION OF BOARD OF DIRECTORS

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 <u>DFI Construction Inc.</u> , organized and existing in the State of <u>North Carolina</u> hereby adopts the name / DFI Construction Inc. of NC Tor use in Florida.
Dated: 9-07-01
William R. Hotton Signature of Director

FL020 - 08/14/01 CT System Online

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. DFI 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) 3-30-01 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 406 Penny Lane Concord NC (Current mailing address) General & Mechanical 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: CT Corporation System Office Address: 1200 South Pine Island Road _____, Florida, <u>33324</u> Plantation 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. C T Corporation System Allan Farnell, Assistant Vice (Registered agent's signature) President 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/2/99 CT System Online

	William R. Horton
Address:	2912 Lake Boone Place
-	Raleigh NC 27608
	PEC .
Address:	
	To To
Director:	
Director:	
Address:	
	. حق
B. OFFICERS (S	treet address only - P.O. Box NOT acceptable)
President:	Danny Boyce
	8344 Dunstaff Rd
	Charlotte NC 28269
Vice President:	James D. Woodard
Address:	1330 Old Ivy Way
	Mt. Pleasant SC 29466
·	
Secretary:	
Address:	
Treasurer:	
Address:	
Address.	
NOTE: If necessa	y, you may attach an addendum to the application listing additional officers and/or directors.
13	Jany V. Woodand
(8	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

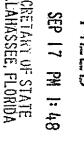
CERTIFICATE OF EXISTENCE

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.





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.

Claire I. Marshall

Secretary of State

Certification Number: 5699238-1 Page: 1 of 1 Ref # 4663296
Verify this certificate online at www.secretary.state.nc.us/Verification.