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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Mercury Construction Group, Inc. (Name of consoration - must include suffix)	
(Name of corporation - must menue sums)	
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.	-4
Please return all correspondence concerning this matter to the following: *****78.75 *****78	,;;; 3. 75
Nedra Crimi	,
(Name of Person)	
Mercury Construction Group, Inc. (Firm/Company)	
(Firm/Company)	
8213 Village Harbor Dr (Address)	
Cornelius NC 28031 (City/State and Zip code)	
(City/State and Zin code)	
(Oily) built and Exp code)	
For further information concerning this matter, please call:	
Ne dra Crimi at (704) 896-6334 (Name of Person) (Area Code & Daytime Telephone Number)	
SECR TALL!	
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	
Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount:	1
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status Certified Copy \$78.75 Filing Fee & Certified Copy Certified Copy Certified Copy 1	Ju 0/29

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. Mercury Construction Group 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.
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/4/01 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. <u>Upon qualification</u>
(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. 8213 Village Harbor Dr Cornelius NC 28031
(Principal office address)
Same
(Current mailing address)
8. Steel esection, tower management (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: NRAI Services, Inc.
5% F D. d. A. 10
Tallahassee . Florida 32301
(City), Florida 32301 (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. NRAI Services, Inc.
Zulma MAsst. (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.

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

1.

A. DIRE	CTORS
Chairman:	
_	
Vice Chairr	nan:
Director: _	
Director:	
_	
B. OFFIC	PDC
President: _	0 ()
Address:	- 1 000 W W W W D
	Charlotte NC 28269
	Treas Peter Jernigan An
Address:	- 100 dettrea Dr
. -	Raleigh NC 27603
Secretary:	Andrew Haldane
Address:	205 Flat Rock LN Holly Springs NC 27540
Treasurer:	reter Jernigan Jr.
Address:	7120 Jeffrey Dr Raleigh NC 27603
MOTEL YO	9
NOTE: If no	ecessary, you may attach an addendum to the application listing additional officers and/or directors.
13. <u>Mun</u>	(Signature of Chairman Vice Chairman
14.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
	(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

MERCURY CONSTRUCTION GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of May, 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.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of September, 2001.

Plaine 4. Marshall
Secretary of State



Certification Number: 5696188-7 Page: 1 of 1

Ref.# 4661997-HW