

CT CORPORATION

F020000001892

CORPORATION(S) NAME

CLT Development Corp.

FILED
02 APR 16 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005282864--3

-04/16/02--01058--004

*****70.00 *****70.00

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

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

4/16/02

Order#: 52553

Ref#:

Amount: \$

ms

RECEIVED
02 APR 16 PM 2:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

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

A CCH LEGAL INFORMATION SERVICES COMPANY

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLT DEVELOPMENT CORP.

(Name of corporation - must include suffix)

FILED
02 APR 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cynthia Rubio

(Name of Person)

Duke Energy Corporation

(Firm/Company)

422 S. Church St., PB05E

(Address)

Charlotte, NC 28202

(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Rubio

(Name of Person)

at (704) 373-4665

(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**

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.

FILED
02 APR 1983
PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **CLT DEVELOPMENT CORP.**

(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. **56-1393851**

(FEI number, if applicable)

4. **December 20, 1983**

(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. **400 S. Tryon St., Charlotte, NC 28202**

(Principal office address)

422 S. Church St., Charlotte, NC 28202

(Current mailing address)

8. **Real estate development**

(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**

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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE-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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert S. Lilien

Address: 400 S. Tryon St.

Charlotte, NC 28202

Vice Chairman: _____

Address: _____

Director: R. Wayne McGee

Address: 400 S. Tryon St.

Charlotte, NC 28202

Director: _____

Address: _____

B. OFFICERS

President: Robert S. Lilien

Address: 400 S. Tryon St.

Charlotte, NC 28202

Vice President: Fred A. Byers

Address: 400 S. Tryon St.

Charlotte, NC 28202

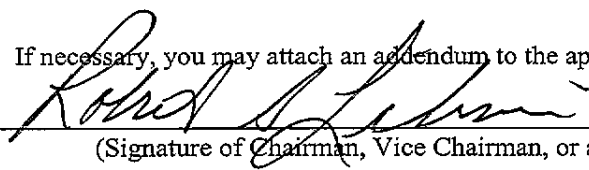
Secretary: Henry C. Lomax, Jr.

Address: 400 S. Tryon St., Charlotte, NC 28202

Treasurer: R. Wayne McGee

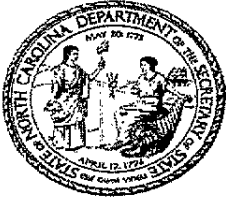
Address: 400 S. Tryon St., Charlotte, NC 28202

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. Robert S. Lilien, President
(Typed or printed name and capacity of person signing application)

FILED
02 APR 16 PM 4:48
SEC. 106 OF STATE
TALLAHASSEE, FLORIDA



North Carolina

Department of the Secretary of State

FILED
APR 16 PM 4:48
TALLAHASSEE, FLORIDA
OFFICE 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

CLT DEVELOPMENT CORP.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of January, 1984, 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 5th day of April, 2002.

Elaine F. Marshall
Secretary of State