

CT CORPORATION

F02000002429

CORPORATION(S) NAME

Sutton-Kennerly & Associates, Inc.

FILED  
02 MAY 15 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7

<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		

RECEIVED  
02 MAY 15 PM 12:44  
DIVISION OF CORPORATION

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

5/15/02

Order#: 5338455

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

BK

CB

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

100005537901--9  
-05/15/02--01059--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SUTTON-KENNERLY & ASSOCIATES, INC.  
(Name of corporation - must include suffix)

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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:

CAROLE L. VAUGHAN

(Name of Person)

SUTTON-KENNERLY & ASSOCIATES, INC.

(Firm/Company)

300 POMONA DRIVE

(Address)

GREENSBORO, NORTH CAROLINA 27407-1604

(City/State and Zip code)

For further information concerning this matter, please call:

CAROLE L. VAUGHAN

(Name of Person)

at ( 336 ) 855-0993

(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.

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1. **SUTTON-KENNERLY & ASSOCIATES, 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. **56-0898930**

(FEI number, if applicable)

4. **01-19-1967**

(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. **300 POMONA DRIVE, GREENSBORO, NC 27407-1604**

(Principal office address)

**300 POMONA DRIVE, GREENSBORO, NC 27407-1604**

(Current mailing address)

8. **CONSULTING ENGINEERS**

(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**

**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.*

**Allan Farnell, Vice President**



(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:

A. DIRECTORS

SEE ATTACHED LIST

Chairman: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

SEE ATTACHED LIST

President: \_\_\_\_\_

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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **CAROLE L. VAUGHAN, CONTROLLER, TREASURER**

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



SUTTON-KENNERLY & ASSOCIATES • CONSULTING ENGINEERS  
300 Pomona Drive Greensboro, NC 27407-1604 • (336) 855-0993 • FAX (336) 855-6066

## Sutton-Kennerly & Associates, Inc.

### 2002 Directors

Robert G. Kennerly, Sr.	300 Pomona Drive Greensboro NC 27407-1604
Conrad B. Ehrhardt	300 Pomona Drive Greensboro NC 27407-1604
Bernard M. Feinberg	530 Hendersonville Road Asheville NC 28803-2826
Charles L. Ernest, Jr.	300 Pomona Drive Greensboro NC 27407-1604
Robin L. Kanipe	530 Hendersonville Road Asheville NC 28803-2826
Charles E. Cardwell	1221 Wood Ridge Center Drive, Suite 270 Charlotte NC 28217-1932
Ronald K. Mason	300 Pomona Drive Greensboro NC 27407-1604
Samuel T. Thompson	300 Pomona Drive Greensboro NC 27407-1604
Jeffrey A. Perrier	300 Pomona Drive Greensboro NC 27407-1604

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## Sutton-Kennerly & Associates, Inc.

### 2002 Officers

Robert G. Kennerly, Sr.  
Chairman of the Board

300 Pomona Drive  
Greensboro NC 27407-1604

Conrad B. Ehrhardt  
President

300 Pomona Drive  
Greensboro NC 27407-1604

Bernard M. Feinberg  
Senior Vice President

530 Hendersonville Road  
Asheville NC 28803-2826

Charles L. Ernest, Jr.  
Senior Vice President

300 Pomona Drive  
Greensboro NC 27407-1604

Robin L. Kanipe  
Vice President

530 Hendersonville Road  
Asheville NC 28803-2826

Charles E. Cardwell  
Vice President

1221 Wood Ridge Center Drive, Suite 270  
Charlotte NC 28217-1932

Ronald K. Mason  
Vice President

300 Pomona Drive  
Greensboro NC 27407-1604

Samuel T. Thompson  
Vice President

300 Pomona Drive  
Greensboro NC 27407-1604

Jeffrey A. Perrier  
Secretary

300 Pomona Drive  
Greensboro NC 27407-1604

Carole L. Vaughan  
Treasurer

300 Pomona Drive  
Greensboro NC 27407-1604

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TALLAHASSEE, FLORIDA



# North Carolina

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

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TALLAHASSEE, FLORIDA

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

### **SUTTON-KENNERLY & ASSOCIATES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of January, 1967, 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 22nd day of March, 2002.

*Elaine F. Marshall*

Secretary of State