

# FD2000003962

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Coast General Contractors Incorporated  
(Name of corporation - must include suffix)

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:

Frank Albert

(Name of Person)

First Coast General Contractors Incorporated

(Firm/Company)

P O Box 2469/3900 North Croatan Highway

(Address)

100006889971-8  
08/02/02 01:02:008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Kitty Hawk, North Carolina 27949

(City/State and Zip code)

For further information concerning this matter, please call:

Frank Albert

(Name of Person)

at ( 252 ) 261-6171

(Area Code & Daytime Telephone Number)

02 AUG -2 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

**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

JB  
8502

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. First Coast General Contractors, 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. 56-2056097  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1997 5. Perpetual  
(Date of incorporation) (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. 3900 N. Croatan Highway, Kitty Hawk, NC 27949  
(Principal office address)  
P o Box 2469, Kitty Hawk, NC 27949  
(Current mailing address)

8. General Contractor  
(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: E. Clinch Kavanaugh

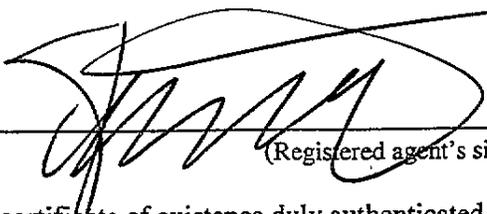
Office Address: Suite 200 402 Centre Street

Fernandina Beach, Florida 32034  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

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.*

  
(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

Chairman: William J. Fields

Address: P O Box 2469

Kitty Hawk, NC 27949

Vice Chairman: Terry M. Lamb

Address: P O Box 2469

Kitty Hawk, NC 27949

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

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

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

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

B. OFFICERS

President: Terry M. Lamb

Address: P O Box 2469

Kitty Hawk, NC 27949

Vice President: Alan Bell

Address: P O Box 2469

Kitty Hawk, NC 27949

Secretary: John C. Russ

Address: P O Box 2469, Kitty Hawk, NC 27949

Treasurer: John C. Russ

Address: P O Box 2469, Kitty Hawk, NC 27949

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Terry M Lamb President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry M. Lamb, President - First Coast General Contractors, Inc.  
(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

#### **FIRST COAST GENERAL CONTRACTORS, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of December, 1997, 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 26th day of July, 2002.

*Elaine F. Marshall*

Secretary of State