F02000004127

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Utility Services

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ✓ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
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- ___ Courier

Signature

Requested by: [signature] 8/14

Name Date Time

Walk-In ___ Will Pick Up ___

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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. AMERICAN UTILITY SERVICES, 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. 04-3592054
(FEI number, if applicable)

4. January 15, 2002
(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. 1151 Doctor Blair Road, Marshville, NC 28103
(Principal office address)

1151 Doctor Blair Road, Marshville, NC 28103
(Current mailing address)

8. Any activity or business permitted by the laws of the United States or Florida
(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: STEVEN CARTA, ESQUIRE

Office Address: 1619 Jackson Street

Fort Myers, Florida 33901
(City) (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.

(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.

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

A. DIRECTORS

Chairman: TIMOTHY M. VICTORY

Address: 1151 Doctor Blair Road

Marshville, NC 28103

Vice Chairman: PATRICK J. BURK

Address: 11940 James Richard Drive

Charlotte, NC 28277

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Director:

Address:

Director:

Address:

B. OFFICERS

President: TIMOTHY M. VICTORY

Address: 1151 Doctor Blair Road

Marshville, NC 28103

Vice President: PATRICK J. BURK

Address: 11940 James Richard Drive

Charlotte, NC 28277

Secretary: PATRICK J. BURK

Address: 11940 James Richard Drive, Charlotte, NC 28277

Treasurer: PATRICK J. BURK

Address: 11940 James Richard Drive, Charlotte, NC 28277

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

13. Timothy M Victory

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

14. Timothy M Victory

(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

AMERICAN UTILITY SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of January, 2002, 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 7th day of August, 2002.

Elaine F. Marshall

Secretary of State