

FO2000004327

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FEFCO, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900007308629--1

08/23/02 01039 007
*****87.50 *****87.50

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:

Paul R. Kalifeh II

(Name of Person)

Parker Poe Adams & Bernstein LLP

(Firm/Company)

401 South Tryon Street Suite 3000

(Address)

Charlotte, NC 28202

(City/State and Zip code)

For further information concerning this matter, please call:

Paul R. Kalifeh II

at (704) 335-9080

(Name of Person)

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 23 AM 11:06

FILED

STREET ADDRESS:

MAILING ADDRESS:

Name	Registration Section
Availability	Division of Corporations
	409 E. Gaines St.
Document	Tallahassee, FL 32399
Examiner	DCC
Enclosed is a check for the following amount:	
Updater	DCC
	<input type="checkbox"/> \$70.00 Filing Fee
Updater	
Verifier	DCC
	DCC
	DCC

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FO20000004327

**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. FEFCO, 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. 10-2-98 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.)
6400 Fairview Road
7. _____
(Principal office address)
Charlotte, NC 28222-0748
(Current mailing address)
8. Insurance Premium Financing
(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, Florida 33324
(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)

Allan Farnell, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Cameron M. Harris

Address: 6400 Fairview Road
Charlotte, NC 28222-0784

Vice Chairman: M. Eugene Link

Address: 6400 Fairview Road
Charlotte, NC 28222-0784

Director: William A. Richard, Jr.

Address: 6400 Fairview Road
Charlotte, NC 28222-0784

Director: Lawrence W. Jones

Address: 6400 Fairview Road
Charlotte, NC 28222-0784

B. OFFICERS

President: Cameron M. Harris

Address: 6400 Fairview Road
Charlotte, NC 28222-0784

Vice President: M. Eugene Link

Address: 6400 Fairview Road
Charlotte, NC 28222-0784

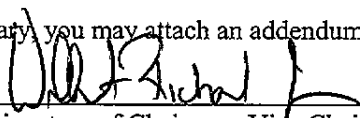
Secretary: Lawrence W. Jones

Address: 6400 Fairview Road, Charlotte, NC 28222-0784

Treasurer: William A. Richard, Jr.

Address: 6400 Fairview Road, Charlotte, NC 28222-0784

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. William A. Richard, Jr.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

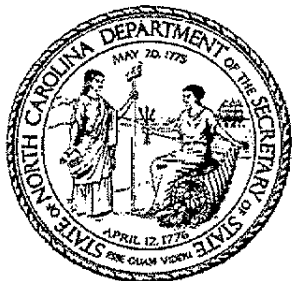
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

FEFCO, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of October, 1998, 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.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of August, 2002.

Elaine F. Marshall
Secretary of State