

# F03000000283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

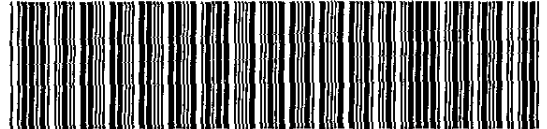
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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F03-283  
OK

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dickerson Inc.  
(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:

Larry T Dale

(Name of Person)

Dickerson Florida Inc.

(Firm/Company)

3340 SE Dixie Highway mailing address: P.O. Drawer 19

(Address)

Stuart, FL 34995

Stuart Florida 34995

(City/State and Zip code)

For further information concerning this matter, please call:

John F. Joyner

(Name of Person)

at ( 704 ) 282-8302

(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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 16, 2002

LARRY DALE  
3340 SE DIXIE HIGHWAY  
STUART, FL 34995

SUBJECT: DICKERSON INC.  
Ref. Number: W02000035033

We have received your document for DICKERSON INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 702A00066139

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TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT OF DIRECTORS  
OF DICKERSON, INC.  
TO ACTION WITHOUT MEETING**

I, the undersigned, being the sole Director of Dickerson, Inc., (the "Company"), do hereby adopt the following resolution by signing my written consent thereto:

RESOLVED, that the Company desires to adopt an alternate name of **Dickerson Paving, Inc.** for use in the state of Florida.

This action is effective as of the 13 day of January, 2003.

DIRECTOR:

John F. Joyner  
John F. Joyner

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TALLAHASSEE, FLORIDA

# 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. Dickerson 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. 56-1233005  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28 1979 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. 1501 Charlotte Avenue Po Box 5011 Monroe NC 28111  
(Principal office address)  
1501 Charlotte Avenue Po Box 5011 Monroe NC 28111  
(Current mailing address)
8. Construction  
(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: Larry Dale  
Office Address: 3340 SE Dixie Highway  
Stuart, Florida 34995  
(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: John F. JoynerAddress: 1501 Charlotte Avenue Po Box 5011Monroe NC 28110

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

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

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

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

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

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

## B. OFFICERS

President: John F. JoynerAddress: 1501 Charlotte Avenue Po Box 5011Monroe NC 28110Vice President: John F. JoynerAddress: 1501 Charlotte Avenue Po Box 5011Monroe NC 28110Secretary: Cindy P. GreeneAddress: 1501 Charlotte Avenue Po Box 5011 Monroe NC 28110Treasurer: Cindy P. GreeneAddress: 1501 Charlotte Avenue Po Box 5011 Monroe NC 28110

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)

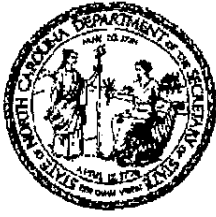
14. \_\_\_\_\_

John F. Joyner Chairman / President

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

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TALLAHASSEE, FLORIDA

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# State of North Carolina

## Department of The Secretary of State

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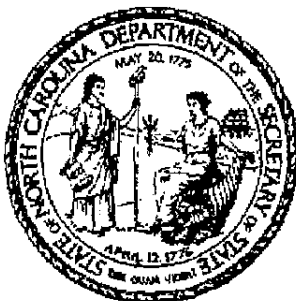
### CERTIFICATE OF EXISTENCE

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

#### **DICKERSON, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of April, 1979, with its period of duration being Perpetual.

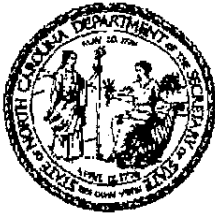
**I FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions 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 6th day of January, 2003.

*Elaine F. Marshall*

Secretary of State



# State of North Carolina

## Department of The Secretary of State

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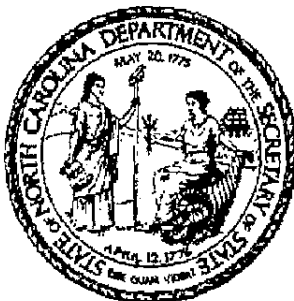
### CERTIFICATE OF EXISTENCE

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

#### **SOUTH ATLANTIC EQUIPMENT COMPANY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of March, 1982, 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 6th day of January, 2003.

*Elaine F. Marshall*

Secretary of State