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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

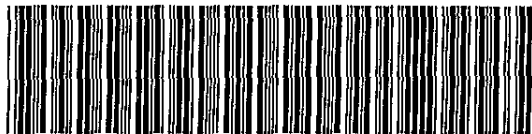
(Business Entity Name)

(Document Number)

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

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03 APR 21 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

42103

*Ace Services, Inc.*

**PO Box 460**

**Dunn, North Carolina 28335**

**Phone: 910.892.2689**

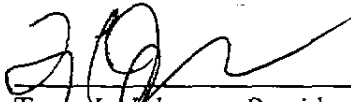
**Fax: 910.891.7149**

**Email: ace@intrstar.net**


**RESOLUTION of the BOARD of DIRECTORS for**

**ACE SERVICES, INC.**

We, the Board of Directors for Ace Services, Inc. approve the use of the name "Ace Services, Inc. of NC" for doing business in the state of Florida. This is due to the fact that "Ace Services, Inc. is unavailable." From this day forward, all business transactions associated with Florida will be done using the name "Ace Services, Inc. of NC."

  
\_\_\_\_\_  
Tracy L. Johnson, President

3/21/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kerry L. Johnson, Vice President

3/21/03  
\_\_\_\_\_  
Date

03 APR 21 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 11, 2003

KERRY L. JOHNSON  
ACE SERVICES, INC.  
P.O. BOX 460  
DUNN, NC 28335

SUBJECT: ACE SERVICES, INC.  
Ref. Number: W03000010397

We have received your document for ACE SERVICES, INC. and your check(s) totaling \$70.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 003A00021824

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 21 PM 9:56

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AND  
FILED

**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. Ace 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 3. 56-1557244  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification (business to begin April 1, 2003)  
(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. 1443 OBJ Road Dunn, North Carolina 28334  
(Principal office address)
- PO Box 460 Dunn, North Carolina 28335  
(Current mailing address)

8. To perform government services for various types of government contracts  
(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: Barbara Commander

Office Address: Suite 1, 1511 Memorial Lake Trail

Eglin Air Force Base, Florida 32542-6290  
(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.

03 APR 21 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Tracy L. Johnson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Ace Services, Inc.

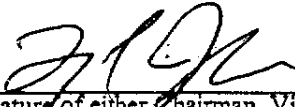
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina  
was duly adopted on March 24, 1987.

Be it resolved, that Ace Services, Inc.  
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name  
Ace Services of NC, INC. for use in Florida.

Dated: 4/17/03

  
Signature of either Chairman, Vice Chairman or any officer

Tracy L. Johnson  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Tracy L. Johnson

Address: 314 Lane Road

Dunn, North Carolina 28334

Vice President: Kerry L. Johnson

Address: 41 Sandy Ridge Road

Dunn, North Carolina 28334

Secretary: Kerry L. Johnson

Address: 41 Sandy Ridge Road Dunn, North Carolina 28334

Treasurer: Tracy L. Johnson

Address: 314 Lane Road Dunn, North Carolina 28334

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SULLY COUNTY STATE  
TREASURER, FLORIDA

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. Kerry L. Johnson - Vice President

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



# State of North Carolina

## Department of The Secretary of State

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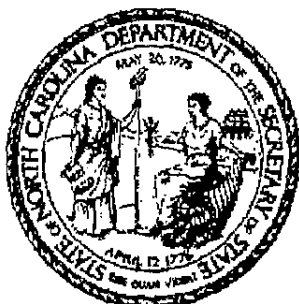
### CERTIFICATE OF EXISTENCE

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

#### **ACE SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of March, 1987, 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, if applicable; 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 18th day of March, 2003.

*Elaine F. Marshall*

Secretary of State