

F03000002509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Entity

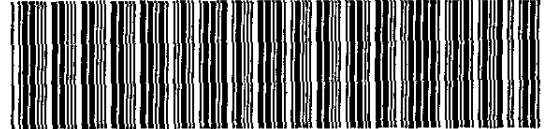
DCC
Office Use Only

DCC

DCC

Acknowledgement DCC

W. P. Verifier DCC



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05/06/03--01082--005 **78.75

03 MAY 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Precision Walls, 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:

Julia M. Young

(Name of Person)

Burns, Day & Presnell, P.A.

(Firm/Company)

P.O. Box 10867

(Address)

Raleigh, North Carolina 27605

(City/State and Zip code)

03 MAY 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Julia M. Young

(Name of Person)

at (919) 782-1441

(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

BURNS, DAY & PRESNELL, P. A.

ATTORNEYS AT LAW

2626 GLENWOOD AVENUE, SUITE 560
RALEIGH, NORTH CAROLINA 27608

DAVID W. BOONE
JAMES M. DAY
DANIEL C. HIGGINS
GREG L. HINSHAW
LACY M. PRESNELL III
DANIEL T. TOWER
JULIA M. YOUNG

SUSAN F. VICK - OF COUNSEL
F. KENT BURNS - RETIRED

May 14, 2003

MAILING ADDRESS:
POST OFFICE BOX 10867
RALEIGH, NORTH CAROLINA 27605
TELEPHONE (919) 782-1441
FACSIMILE (919) 782-2311

www.burnsdaylaw.com

VIA UPS OVERNIGHT DELIVERY

Ms. Diane Cushing
Florida Dept. of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Precision Walls, Inc.
Ref. Number: W03000013286

Dear Ms. Cushing:

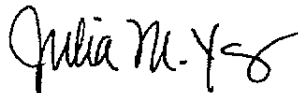
I am writing following our conversation this morning discussing alleged penalties owed the Department based on Precision Walls, Inc.'s Application for Authorization to Transact Business in Florida. As I explained earlier, I understand that no business has been transacted in Florida by Precision Walls, inc. since the withdrawal of its authorization in 1996. As you suggested, I have enclosed the Affidavit of Brian Allen, the President of Precision Walls, Inc. attesting to such.

Once you have reviewed the Affidavit, I would appreciate your confirmation as to whether there are any remaining penalties or other obstacles to Precision Walls, Inc.'s becoming authorized to transact business in your state. Thank you for your cooperation in this matter.

With best regards, we are

Sincerely yours,

BURNS, DAY & PRESNELL, P.A.


Julia M. Young

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

JULIA M. YOUNG
BURNS, DAY & PRESNELL, P.A.
P.O. BOX 10867
RALEIGH, NC 27605

SUBJECT: PRECISION WALLS, INC.
Ref. Number: W03000013286

We have received your document for PRECISION WALLS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$12,865.00.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 203A00028626


AFFIDAVIT OF BRIAN C. ALLEN

Brian C. Allen, first being duly sworn, deposes and says:

1. I am the President of Precision Walls, Inc., a North Carolina corporation seeking authority to transact business in Florida.
2. On September 21, 1992, Precision Walls, Inc. was provided authority to transact business in Florida as a Foreign Corporation.
3. On August 7, 1996, Precision Walls, Inc. voluntarily withdrew its authority to transact business in Florida.
4. Since that time, it has not transacted business in Florida.
5. On line six (6) of its most current Application for Authorization to Transact Business in Florida, Precision Walls, Inc. indicated that it first transacted business in Florida in 1992. That was an error, in that Precision Walls, Inc. only transacted business in Florida while authorized (i.e., September 21, 1992 through August 7, 1996).
6. Precision Walls, Inc. will transact business in Florida only upon qualification of its most recent Application for Authorization.

Further affiant saith not.

This the 14 day of May, 2003.

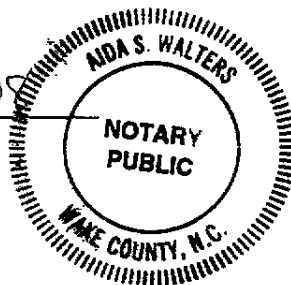

Brian C. Allen

Sworn to and subscribed before me
this 14 day of May, 2003.



Notary Public

My Commission expires: 3-21-08



FILED
03 MAY 16 AM 11:16
SECRETARY OF STATE
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. Precision Walls, 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. 561171361
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 13, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 21, 1992
(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. 4501 Beryl Road, Raleigh, NC 27606
(Principal office address)
P.O. Box 33309, Raleigh, NC 27636
(Current mailing address)
8. See attached Articles of Incorporation which list purposes
(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: Elizabeth B. Allen
Office Address: 3197 Steamboat Ridge Road
Daytona Beach, Florida 32128
(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.

FILED
MAY 18 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Loy C. Allen, Sr.

Address: 4501 Beryl Road
Raleigh, NC 27606

Vice Chairman: Elizabeth B. Allen

Address: 3197 Steamboat Ridge Road
Daytona Beach, FL 32128

Director: _____

Address: _____

Director: _____

Address: _____

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03 MAY 6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Brian C. Allen

CEO: Elizabeth B. Allen

Address: 4501 Beryl Road
Raleigh, NC 27606

3197 Steamboat Ridge Road
Daytona Beach, FL 32128

Vice President: Executive Vice-President/Secretary: Gary W. Roth

Address: 4501 Beryl Road
Raleigh, NC 27606

Secretary: Vice-President: Bruce A. Wolfe

Address: 3721 West Market Street, Greensboro, NC 27403

Treasurer: Vice-President: Angela A. Sanders

Address: 4501 Beryl Road, Raleigh, NC 27606

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. _____

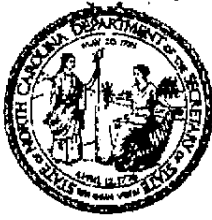
BRIAN C. ALLEN / President

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

ADDENDUM
ATTACHMENT A

Vice-President/Assistant Secretary: Loy C. Allen, Jr.
4501 Beryl Road
Raleigh, NC 27606

FILED
03 MAY 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

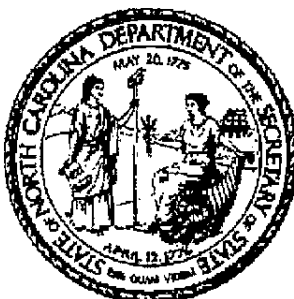
CERTIFICATE OF EXISTENCE

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

PRECISION WALLS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of May, 1977, 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 28th day of April, 2003.

Elaine F. Marshall

Secretary of State