

F03000003214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

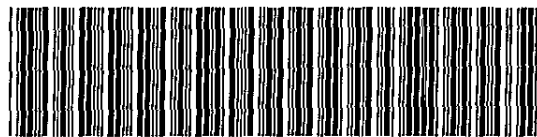
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2003 JUN 23 AM 11:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-17537

J. BRYAN JUN 18 2003

J. BRYAN JUN 27 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Graham Construction Company, 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:

Don Fowler  
(Name of Person)  
Graham Construction Company, Inc.  
(Firm/Company)  
Post Office Drawer 347  
(Address)  
Concord, NC 28026-0347  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Don Fowler at ( 704 ) 786-4181  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 18, 2003

DON FOWLER  
GRAHAM CONSTRUCTION COMPANY, INC.  
PO DRAWER 347  
CONCORD, NC 28026-0347

SUBJECT: GRAHAM CONSTRUCTION COMPANY, INC.  
Ref. Number: W03000017537

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TALLAHASSEE, FLORIDA

We have received your document for GRAHAM CONSTRUCTION COMPANY, 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:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 903A00037634

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael D. Graham, do hereby certify  
(Name)

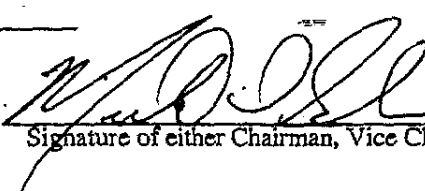
that this Resolution of the Board of Directors of  
Graham Construction Company, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,  
was duly adopted on June 25, 2003.

Be it resolved, that Graham Construction Company, Inc.,  
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name  
Graham Construction Company (N.C.), Inc. for use in Florida.

Dated: 6/25/03

  
Signature of either Chairman, Vice Chairman or any officer

Michael D. Graham, Vice President  
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

# 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. Graham Construction Company, 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. 56-0667505  
(FEI number, if applicable)
4. April 15, 1958  
(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. 830 Dolly Street, NW Concord, NC 28027  
(Principal office address)  
Post Office Drawer 347 Concord, NC 28026-0347  
(Current mailing address)
8. Commercial 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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

  
Brian Courtney  
Asst. V. Pres.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: F. Donald Graham  
Address: 1143 Asheford Green Avenue  
Concord, NC 28027  
Vice Chairman: Michael D. Graham  
Address: 1217 12th Fairway Drive  
Concord, NC 28027  
Director: Betty G. Graham  
Address: 1143 Asheford Green Avenue  
Concord, NC 28027  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

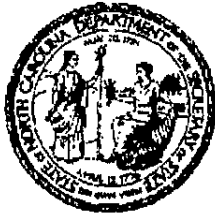
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TALLAHASSEE, FLORIDA

B. OFFICERS

President: F. Donald Graham  
Address: 1143 Asheford Green Avenue  
Concord, NC 28027  
Vice President: Michael D. Graham  
Address: 1217 12th Fairway Drive  
Concord, NC 28027  
Secretary: Betty G. Graham  
Address: 1143 Asheford Green Avenue Concord, NC 28027  
Treasurer: F. Donald Graham  
Address: 1143 Asheford Green Avenue. Concord, NC 28027

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

13. *F. Donald Graham*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. F. Donald Graham, President  
(Typed or printed name and capacity of person signing application)



# State of North Carolina

## Department of The Secretary of State

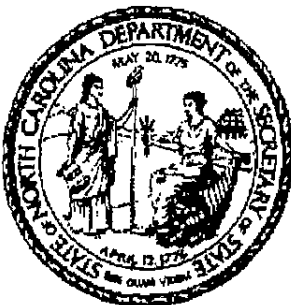
### CERTIFICATE OF EXISTENCE

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

#### **GRAHAM CONSTRUCTION COMPANY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of April, 1958, 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.



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IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 3rd day of June, 2003.

*Elaine F. Marshall*

Secretary of State