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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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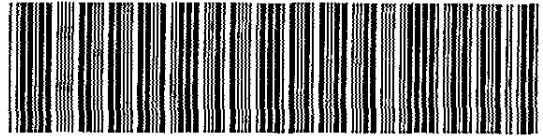
(Business Entity Name)

(Document Number)

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

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AR

Nell L. Summerlin  
Legal Assistant

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Other offices: Charlotte, Raleigh

October <sup>7</sup>~~7~~, 2003

Florida Secretary of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Coastal Industrial Products Company

Dear Sir:

Enclosed for filing is an Application for Certificate of Authority of a Foreign Corporation for Coastal Industrial Products Company, a North Carolina Corporation. Also enclosed are the documents required to accompany the application and our check in the amount of \$70.00.

Please file the original document and return to me the enclosed copy marked "Filed". I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please give me a call at 252-972-7065. Thank you for your assistance in this matter.

Sincerely yours,



Nell L. Summerlin

FILED  
OCT 10 2003  
TALLAHASSEE, FL  
CLERK OF SUPERIOR COURT

**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. Coastal Industrial Products Company  
(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. 9/22/2003 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. 1772 Trueblood Road, Weldon, NC 27890  
(Principal office address)  
P. O. Box 829, Weldon, NC 27890  
(Current mailing address)
8. Lumber/Timber manufacture, sell treated wood products and plywood  
(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: C T 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.*

C T Corporation System

By: \_\_\_\_\_

(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.

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

A. DIRECTORS

Chairman: PLEASE SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

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

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

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

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

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

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

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

B. OFFICERS

PLEASE SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

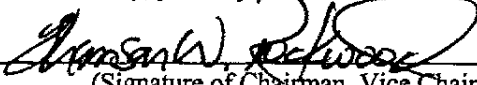
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Thomas W. Rockwood President  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**

**COASTAL INDUSTRIAL PRODUCTS COMPANY**

**Officers:**

Thomas W. Rockwood, President  
P. O. Box 829, Weldon, NC 27890

Thomas D. Evans, Vice President  
P. O. Box 829, Weldon, NC 27890

Marilyn Strange, Treasurer/Secretary  
P. O. Box 829, Weldon, NC 27890

Bradley A. Warrick, Assistant Secretary  
P. O. Box 829, Weldon, NC 27890

**Directors:**

Victor C. Barringer, II  
P. O. Box 829, Weldon, NC 27890

Kevin M. Luzak  
P. O. Box 829, Weldon, NC 27890

Thomas W. Rockwood  
P. O. Box 829, Weldon, NC 27890

Thomas D. Evans  
P. O. Box 829, Weldon, NC 27890

John K. Higgins  
P. O. Box 829, Weldon, NC 27890

FILED  
19 OCT -8 PM 1:35  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



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

**COASTAL INDUSTRIAL PRODUCTS COMPANY**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of September, 2003, 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 24th day of September, 2003

*Elaine F. Marshall*  
Secretary of State