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#### TRANSMITTAL LETTER

#### TO: Registration Section Division of Corporations

#### SUBJECT: Spectrum Building Company, Incorporated

(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:

#### **Charles** Caputo (Name of Person) Spectrum Building Company, Incorporated (Firm/Company) 136-C Ostwalt Amity Road (Address) Troutman, NC 28166-7731 (City/State and Zip code) For further information concerning this matter, please call: at (**704** ) 528-2022 **Charles** Caputo (Area Code & Daytime Telephone Number) (Name of Person) **MAILING ADDRESS:** STREET ADDRESS: **Registration Section Registration Section Division of Corporations Division of Corporations** P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & \$87.50 Filing Fee, □ \$70.00 Filing Fee Certificate of Status Certified Copy Certificate of Status &

Certified Copy

#### 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. Spectrum	Building Company, TN.			
	f corporation; must include "INCORPORATE "Corp," "Inc," "Co," or "Corp.")	D,	" "COMPANY," "CORPORATION,"	
SBC, Inc.				
(If name unav	ailable in Florida, enter alternate corporate nan	ne	adopted for the purpose of transacting business in Florida)	
2. North Card	olina	3.	75-2997031	÷ .
(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)	
4. February	5, 2002	5.	perpetual	
(D	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. upon quali				
(Date first tran			transacted business in Florida, insert "upon qualification.")	
	·		, 607.1502 and 817.155, F.S.)	
7. 136-C Ostv	valt Amity Road, Troutman, NC 281 (Principal office a			
	(i meipai office a	uu		
<u>_</u>	(Current mailing a	dd	ress)	
			Ž.	
8 General Bu	uilding Contractor			
	e(s) of corporation authorized in home state or	co	ountry to be carried out in state of Florida)	
9. Name and <u>s</u>	treet address of Florida registered agent	:	(P.O. Box or Mail Drop Box <u>NOT</u> acceptable)	
Name:	Frank N. Crossland			n
Office Address	29605 US Hwy 19 N., Suite 330			0
	Clearwater		, Florida <b>33761</b>	
	(City)		(Zip code)	

10. Registered agent's acceptance:

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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.

Frank M. Canton

(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.

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

# A. DIRECTORS

hairman:	
ddress:	
ice Chairman:	
ldress:	<u> </u>
rector:	······
ddress:	
irector:	
ddress:	
. OFFICERS	
esident: <u>Charles Andrew Caputo</u>	7
dress: 554 Oak Tree Road	
Mooresville, NC 28117-5919	
ce President:	
ddress:	FLOR
cretary: Kerstin Lynn Caputo	
idress: <u>554 Oak Tree Road Mooresville, NC 28117-5919</u>	
easurer: Kerstin Lynn Caputo	
ddress:	4.07
OTE: If necessary, you may attach an addendum to the application listing additional office	cers and/or directors.

(Signature of Director or Officer listed in number 12 of the application)

14. <u>Charles Andrew Caputo</u> (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

## SPECTRUM BUILDING COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of February, 2002, 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 9th day of December, 2003.

Elaine I. Marchall

Secretary of State

Certification Number: 7913540-1 Page: 1 of 1 Ref.# 5635866-rs Verify this certificate online at www.secretary.state.nc.us/Verification.