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2004 APR -2 P 12: 59



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#### TRANSMITTAL LETTER

TO:

Registration Section

7004 APR -2 P 12: 59

SECRETARY OF STATE Division of Corporations TALLAHASSEE, FLORIDA SUBJECT: Capital Asset Advisors, 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: **Gustavus Bass** (Name of Person) Capital Asset Advisors, Inc. (Firm/Company) P.O. Box 51429 (Address) Durham, NC 27717 (City/State and Zip code) For further information concerning this matter, please call: ) 287-3011 **Gustavus Bass** (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: **☑** \$87.50 Filing Fee, ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & □ \$70.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy 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.

CAPITAL A	SSET ADVISORS, INC.		2004 APR -2 F	) 12: !
(Enter name of "Inc.," "Co.," "	Corporation; must include "INCORPORAT. Corp," "Inc," "Co," or "Corp.")	ED,	""COMPANY," "CORPORATION," SECRETARY OF TALLAHASSEE, F	STAT
(If name unava	uilable in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting business in Florida)	
2. North Caro	lina	3.	20-0537838	
(State or countr	y under the law of which it is incorporated)	'	(FEI number, if applicable)	·
4. January 5,	2004	5	Perpetual	
	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	•
6. Upon qualis	fication			
	sacted business in Florida. If corporation has		transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)	
7. 114 W. Pari	rish Street, 5th Floor, Durham, NC	27	701	
	(Principal office	add	ress)	.* *
P.O. Box 51	429, Durham, NC 27717			
	(Current mailing	add	ress)	,
8. Any lawful	purpose			
(Purpose	e(s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	
9. Name and <u>st</u>	reet address of Florida registered ager	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Alexander C. Mackinnon			
000 - 11	OSE South Orongo Awanua Sta S	,00		
Office Address:	255 South Orange Avenue, Ste. 8	00	<del></del>	
	Orlando,		, Florida <b>32801</b>	
	(City)		(Zip code)	•
Having been na designated in th further agree to	is application, I hereby accept the appo	intr es r	ce of process for the above stated corporation at the ponent as registered agent and agree to act in this capace elative to the proper and complete performance of my sition as registered agent.	ity. I
	(Registered agent's signat	ureì		

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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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

A. DIRECTORS	FILED		
Chairman: Gustavus Bass	ILEU		
Address: P.O. Box 51429	2004 APR =2 P 12: 59		
Durham, NC 27717			
Vice Chairman:	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Address:			
Director: Aleicia H. Bass			
Address: P.O. Box 51429			
Durham, NC 27717			
Director: Thelma N. Bass			
Address: P.O. Box 51429			
Durham, NC 27717			
B. OFFICERS			
President: Gustavus Bass			
Address: P.O. Box 51429			
Durham, NC 27717			
Vice President: Aleicia H. Bass			
Address: P. O. Box 51429			
Durham, NC 27717			
Secretary: Aleicia H. Bass			
Address: P.O. Box 51429, Durham, NC 27717			
Treasurer: Gustavus Bass			
Address: P.O. Box 51429, Durham, NC 27717			
13 Durtanus Sas	he application listing additional officers and/or directors.		
(Signature of Director or Officer listed	in number 12 of the application)		
I4. Gustavus Bass, President  (Typed or printed name and car	pacity of person signing application)		
/-^1 L L			



## 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

### CAPITAL ASSET ADVISORS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of January, 2004, 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 5th day of January, 2004.

Claim I. Marshall

Secretary of State

Certification Number: 7954286-14 Page: 1 of 1 Ref.# 5851073-rs
Verify this certificate online at www.secretary.state.nc.us/Verification.