

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

Mount Valley Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

10/25/04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Mount Valley Construction, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina 3. 570898841  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-10-1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1627 Columbia College Drive, Columbia, South Carolina 29203  
(Principal office address)

(Current mailing address)

8. General contracting/specialty repair  
(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 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: Dale W. Morris DALE W. MORRIS  
(Registered agent's signature) ASSISTANT 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:

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**A. DIRECTORS.**

Chairman: William A. Gantt, Jr.

Address: 1627 Columbia College Drive, Columbia, South Carolina 29203

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

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

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

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

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

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

**B. OFFICERS**

President: William A. Gantt, Jr.

Address: 1627 Columbia College Drive, Columbia, South Carolina 29203

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

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

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

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

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

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

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

13. Wm. A. Gantt, Jr. President

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

14. William A. Gantt, Jr., President

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

# The State of South Carolina



*Office of Secretary of State Mark Hammond*

## Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Heroby certify that:

MOUNT VALLEY CONSTRUCTION, INC.,  
a corporation duly organized under the laws of the State of South Carolina on  
October 10th, 1989, and having a perpetual duration unless otherwise indicated  
below, has as of the date hereof filed all reports due this office, paid all fees,  
taxes and penalties owed to the Secretary of State, that the Secretary of State  
has not mailed notice to the Corporation that it is subject to being dissolved by  
administrative action pursuant to section 33-14-210 of the South Carolina Code,  
and that the corporation has not filed articles of dissolution as of the date hereof.

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Given under my Hand and the Great  
Seal of the State of South Carolina this  
20th day of October, 2004.

*Mark Hammond*

Mark Hammond, Secretary of State

Note: This certificate does not certify any representation concerning taxes or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to determine whether the Corporation has paid all taxes due to the State of South Carolina and that the annual income tax return of the Corporation has been filed with the Tax Commission.