

F04000007122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

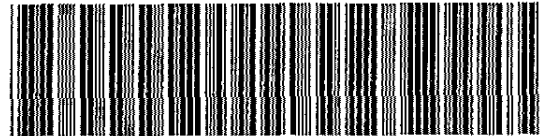
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TALLAHASSEE, FLORIDA

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December 17, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

ASAP Construction and Restoration Co.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments & last AR
- ☐ Fictitious Name Certificate
- ☐ Other

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

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TALLAHASSEE, FLORIDA

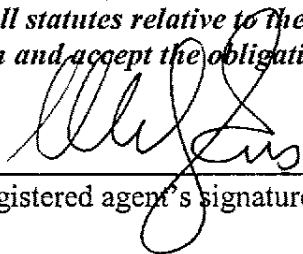
1. ASAP CONSTRUCTION AND RESTORATION CO.
2. Mecklenburg, North Carolina
3. 56-2259247
4. May 22, 2001
5. Perpetual duration
6. December 17, 2004
7. 5412 Beam Lake Drive, Charlotte, NC 28214
8. Any business purpose authorized in the State of North Carolina.
9. Name and street address of Florida registered agent:

Name: Marc J. Soss

Office Address: 630 S. Orange Avenue, Sarasota, Florida 34236

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


(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. DIRECTOR:

Chairman: Suzanne Purnell

Address: 5412 Beam Lake Drive, Charlotte, NC 28214

B. OFFICER:

President: Suzanne Purnell

Address: 5412 Beam Lake Drive, Charlotte, NC 28214

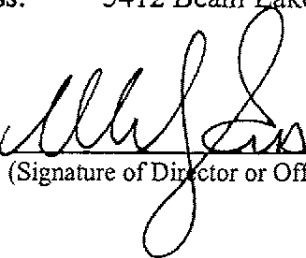
Secretary: Suzanne Purnell

Address: 5412 Beam Lake Drive, Charlotte, NC 28214

Treasurer: Suzanne Purnell

Address: 5412 Beam Lake Drive, Charlotte, NC 28214

13.

 as authorized agent for President

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

14.

Marc J. Suss as authorized agent for President

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



NORTH CAROLINA

Department of The Secretary of State

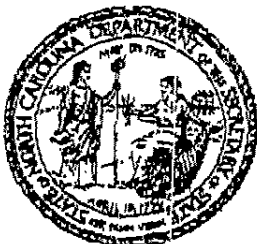
CERTIFICATE OF EXISTENCE

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

ASAP CONSTRUCTION AND RESTORATION CO.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of May, 2001, 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 2nd day of November, 2004

Elaine F. Marshall

Secretary of State