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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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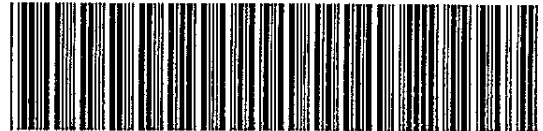
(Business Entity Name)

(Document Number)

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

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01/13/2005

14:52

BOOSE CASEY 5618334209

NO. 428 0005

### TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

BOURNE & CO.

(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:

ERNEST C. BOURNE

(Name of Person)

Bourne & Co.

(Firm/Company)

434 Chilean Avenue, Suite 4-C

(Address)

Palm Beach, Florida 33480

(City/State and Zip code)

For further information concerning this matter, please call:

EC BOURNE

(Name of Person)

at

(561) 366-1798

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status  
Certified Copy

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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. BOURNE & CO.

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

BOURNE & CO, INC.

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

2. NORTH CAROLINA

(State or country under the law of which it is incorporated)

3. 56-1277158

(FEI number, if applicable)

4. 5/7/80

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/04

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3921 Columbine Circle, Charlotte, NC 28211

(Principal office address)

(Same)

(Current mailing address)

8. Real Estate Development & Other Related Business

(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:

ERNEST C. BOURNE

Office Address:

434 CHILEAN AVE, SUITE 4-C

Palm Beach

(City)

, Florida 33480

(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.

Ernest C. Bourne

(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:

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## A. DIRECTORS

Chairman: ERNEST C. BOURNE  
Address: 434 Chilean Avenue, Suite 4-C  
Palm Beach, Florida 33480

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

Director: Ben Bourne  
Address: 435 ~~Prayer~~ South Tryon Apt 701  
Charlotte, NC 28702

Director: Banks Bourne  
Address: 6100 FARVIEW Road, Suite 725  
Charlotte, NC 28210

## B. OFFICERS

President: Ernest C Bourne  
Address: (same)

Vice President: Banks Bourne  
Address: (same)

Secretary: Ben Bourne  
Address: (same)

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

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

13. Ernest C Bourne  
(Signature of Director or Officer listed in number 12 of the application)

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

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TALLAHASSEE, FLORIDA

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# 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

**BOURNE & CO.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of May, 1980, 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 13th day of January, 2005

*Elaine F. Marshall*

Secretary of State