

F0500000253/

2005 APR 21 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-16216

AL 1

Office Use Only



800048143908

03/28/05--01070--015 **87.50



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 APR 21 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2005

WILLIAM M. MARSHBURN
P.O. BOX 2426
ROCKY MOUNT, NC 27802

SUBJECT: D.J. ROSE & SON, INC.
Ref. Number: W05000016216

We have received your document for D.J. ROSE & SON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00021674



D.J. ROSE & SON, INC.

DRAWER 2426
ROCKY MOUNT, N.C. 27802-2426
WWW.DJROSEANDSON.COM

FILED

2005 APR 21 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2005

Ms. Agnes Lunt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter 705A00021674

Dear Agnes,

I have signed the document that was missed on the original application. The certificate by the Secretary of State of North Carolina is dated March 16, 2005 which is within the 90 day time frame.

If you need any additional information, please contact me at 252-442-6105.

Thank you for your help.

Yours truly,

D. J. Rose & Son, Inc.

W. M. Marshburn



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2005 APR 21 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2005

WILLIAM M. MARSHBURN
P.O. BOX 2426
ROCKY MOUNT, NC 27802

SUBJECT: D.J. ROSE & SON, INC.
Ref. Number: W05000016216

We have received your document for D.J. ROSE & SON, INC.. However, the document has not been filed and is being returned for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00024855



D.J. ROSE & SON, INC.

DRAWER 2426
ROCKY MOUNT, N.C. 27802-2426
WWW.DJROSEANDSON.COM

FILED

2005 APR 21 P 3:17

OFFICE OF THE
TALLAHASSEE, FLORIDA

April 22, 2005

Ms. Agnes Lunt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Existence

Dear Agnes,

I am enclosing the Certificate of Existence as requested for D. J. Rose & Son, Inc.

If there is anything I can help with please call.

Yours truly,

D. J. Rose & Son, Inc.

W. M. Marshburn

FILED

TRANSMITTAL LETTER

2005 APR 21 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: D.J. Rose & Son, 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:

William M. Marshburn

(Name of Person)

D.J. Rose & Son, Inc.

(Firm/Company)

P.O. Drawer 2426

(Address)

Rocky Mount, NC 27802

(City/State and Zip code)

For further information concerning this matter, please call:

Bill Marshburn

(Name of Person)

at

(252)

442-6105

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

APR 21 P 3:17

1. D.J. Rose & Son, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LLC," "INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 0753605

(FEI number, if applicable)

4. April 26, 1962

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 216 Mayo St. Rocky Mount, NC 27804

(Principal office address)

P.O. Drawer 2426 Rocky Mount, NC 27802

(Current mailing address)

8. General Contractor

(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: Mr. Charles R. Johnson, Jr.

Office Address: 8632 Linebrook Dr.

Newport Richey

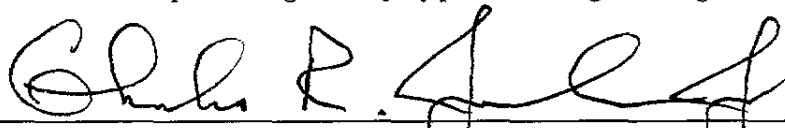
(City)

Florida 34655

(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.



(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

FILED

Chairman: Dillon W. Rose

Address: P.O. Drawer 2426

Rocky Mount, NC 27802

2005 APR 21 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: William M. Marshburn

Address: P.O. Drawer 2426

Rocky Mount, NC 27802

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dillon W. Rose

Address: P.O. Drawer 2426

Rocky Mount, NC 27802

Vice President: _____

Address: _____

Secretary: William M. Marshburn

Address: P.O. Drawer 2426 Rocky Mount, NC 27802

Treasurer: William M. Marshburn

Address: P.O. Drawer 2426 Rocky Mount, NC 27802

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

13. W M Marshburn Sec/Treas

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

14. W. M. Marshburn Secretary/Treasurer

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



NORTH CAROLINA

Department of The Secretary of State

FILED

2005 APR 21 P 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

D. J. ROSE & SON, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of April, 1962, 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 20th day of April, 2005

Elaine F. Marshall

Secretary of State