

F06000001269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

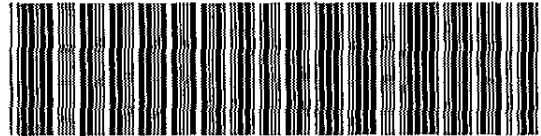
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/20/06--01075--001 **78.75

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2006 FEB 28 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR 01 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LMC of NC, 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:

Jason E. Martin

(Name of Person)

LMC of NC, Inc.

(Firm/Company)

117 Solstice Circle

(Address)

Cary, NC 27513

(City/State and Zip code)

For further information concerning this matter, please call:

Jason E. Martin

(Name of Person)

at (919) 961-5509

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

LMC of NC, Inc.
Jason Martin
117 Solstice Circle
Cary, NC 27513

February 27, 2006

VIA PRIORITY MAIL

Florida Department of State
Division of Corporations

Attn: Tammy Hampton, Document Specialist
Re: Certificate of Existence

Dear Tammy Hampton,
Thank you for taking the time to explain what material I need to send you. I truly appreciate it. Per your instructions, I went to the Secretary of States office and received an original Certificate of Existence. It is enclosed along with the original copy of your letter.

Best regards,



Jason Martin
LMC of NC, Inc.
O: (919) 465-9684
C: (919) 961-5509

RECEIVED
DIVISION OF CORPORATIONS
FEB 28 2006

06 FEB 28 PM 12:34



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2006

JASON E MARTIN
LMC OF NC, INC.
117 SOLSTICE CIR
CARY, NC 27513

SUBJECT: LMC OF NC, INC.
Ref. Number: W06000008673

RECEIVED

06 FEB 28 PM 12:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LMC OF NC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 706A00012415

**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. LMC of NC, 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. North Carolina

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

3. 65-1180475

(FEI number, if applicable)

4. 04/15/03

(Date of incorporation)

5. perpetual

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

6. n/a

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

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

7. 846-C Elm Street, Fayetteville, NC 28303

(Principal office address)

P.O. Box 1193, Hope Mills, NC 28348

(Current mailing address)

8. Construction 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: Sandra J. Babey, PA

Office Address: 1401 University Dr., St. 301

Coral Springs, Florida 33071

(City)

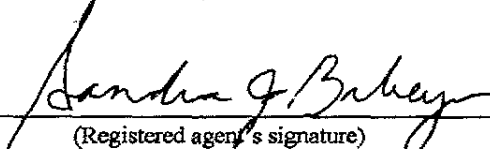
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Chairman: Desma Martin

Address: 846-C Elm Street
Fayetteville, NC 28303

Vice Chairman: Jason Martin

Address: 846-C Elm Street
Fayetteville, NC 28303

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David A. Martin

Address: 846-C Elm Street
Fayetteville, NC 28303

Vice President: Jason E. Martin

Address: 846-C Elm Street
Fayetteville, NC 28303

Secretary: James Peterson

Address: 846-C Elm Street, Fayetteville, NC 28303

Treasurer: _____

Address: _____

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

13. Jason E. Martin - Vice President
(Signature of Director or Officer listed in number 12 of the application)

14. Jason E. Martin

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

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2006 FEB 28 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

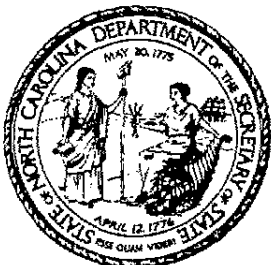
CERTIFICATE OF EXISTENCE

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

LMC OF NC, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of April, 2003, 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 27th day of February, 2006

Elaine F. Marshall

Secretary of State