

706000001554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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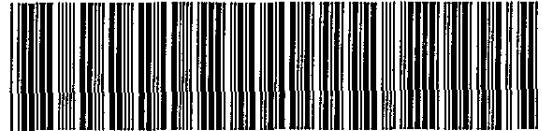
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION
06 MAR -8 PM 2:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Noah Construction, Incorporated
(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:

Debbie Long

(Name of Person)

Arks Incorporated

(Firm/Company)

6118 Saint Giles Street, Raleigh, NC 27612

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Long

(Name of Person)

at (919) 785-9737

(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

**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.

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1. Noah Construction Inc

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

Noah's Ark Construction, 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. 20-3708557

(FEI number, if applicable)

4. 10/19/2005

(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. 6118 Saint Giles St #130, Raleigh, NC 27612

(Principal office address)

same as above

(Current mailing address)

8. construction

(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: Contractor Business Services, Inc

Office Address: 15409 US Hwy 19

Hudson

(City)

Florida 34667

(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.

Rhonda Kuning

(Registered agent's signature)

RHONDA KUNING

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.

SECRETARY OF DEFENSE
DIVISION OF
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS see attached list

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

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

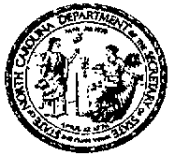
14. **Phillip J. Bradley, Director** _____

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

Noah Construction, Inc
Officer and Director List

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
06 MAR -8 PM 2:56

Title	Names	Address
President	Richard White	617 Pyracantha Dr. Holly Springs, NC 27540
VP/Secretary	Phillip Bradley	2222 Cliffside Dr. Sanford, NC 27330
Treas./Asst. Secretary	Sam Spatafore	338 Commons Dr. Holly Springs, NC 27540
Director	Robert F. Knowles	1001 Camberley Dr. Apex, NC 27502
Director	Lynne F. Knowles	1001 Camberley Dr. Apex, NC 27502
Director	Phillip Bradley	2222 Cliffside Dr. Sanford, NC 27330
Director	Virginia K. Huff	214 Sylvia Lane Cary, NC 27511
Director	Rebecca Lane Corey	312 Riverwalk Circle Cary, NC 27511
Director	David T. Lane	8008 Thomasville Court Raleigh, NC 27612



NORTH CAROLINA

Department of The Secretary of State

SECRETARY FILED
DIVISION OF RECORDS
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CERTIFICATE OF EXISTENCE

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

NOAH CONSTRUCTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of October, 2005, 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 23rd day of February, 2006

Elaine F. Marshall

Secretary of State