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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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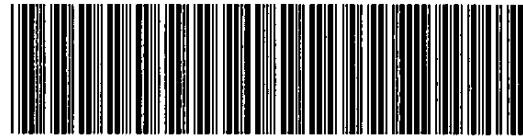
(Business Entity Name)

(Document Number)

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2006 AUG 22 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD6-22504

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Southwood Corporation  
(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:

Donita C. Stewart

(Name of Person)

Southwood Corporation

(Firm/Company)

PO Box 38900

(Address)

Charlotte NC 28278

(City/State and Zip code)

For further information concerning this matter, please call:

Donita Stewart

(Name of Person)

at ( 704 ) 588-5000 X106

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2006

DONITA C STEWART  
SOUTHWOOD CORPORATION  
P O BOX 38900  
CHARLOTTE, NC 28278

SUBJECT: SOUTHWOOD CORPORATION  
Ref. Number: W06000032504

RECEIVED  
06 AUG -7 AM 10:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for SOUTHWOOD CORPORATION and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name in your document is not available since it is the same as, or it is not distinguishable from the name of an existing entity. Therefore, the enclosed document cannot be filed and is being returned to you.

The document number of the name conflict is A99000000223 (SOUTH WOODS, LTD).

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: 806A00046788



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2006

DONITA C STEWART  
SOUTHWOOD CORPORATION  
P O BOX 38900  
CHARLOTTE, NC 28278

We have received your document for SOUTHWOOD CORPORATION IMAX<sup>GE</sup> IDENTITY AND SIGNAGE SPECIALIST and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 406A00049127

RECEIVED  
06 AUG 22 PM 12:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

SouthWood Corporation Image, Identity and Signage Specialists  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NC 3. 56-0985702  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/4/70 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4700 Westinghouse Blvd., Charlotte NC 28273  
(Principal office address)

PO Box 38900 Charlotte NC 28278  
(Current mailing address)

8. Design and Manufacture of Signage  
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dana Drowdy for InCorp Services, Inc.  
(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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Ernest H. Dwight

Address: PO Box 38900

Charlotte NC 28278

Vice President: Victoria O. Dwight

Address: PO Box 38900

Charlotte NC 28278

Secretary: Donita C. Stewart

Address: Po Box 38900 Charlotte NC 28278

Treasurer: Donita C. Stewart

Address: PO Box 38900 Charlotte NC 28278

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

13. Donita C. Stewart

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

14. Donita C. Stewart, Secretary/Treasurer

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

2008 AUG 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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

### SOUTHWOOD CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of December, 1970, 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 14th day of July, 2006

*Elaine F. Marshall*

Secretary of State

