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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

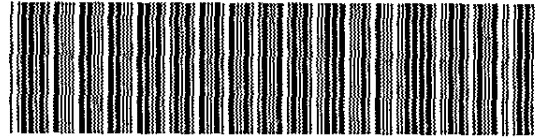
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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491,

HunterMaclean

ATTORNEYS AT LAW

HUNTER, MACLEAN,
EXLEY & DUNN, P.C.
200 EAST SAINT JULIAN STREET
POST OFFICE BOX 9848
SAVANNAH, GEORGIA 31412-0048

JOYCE K. BATTERSON, ACP, CBA, RP
ADVANCED CERTIFIED PARALEGAL
TEL: 912.236.0261
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JBATTERSON@HUNTERMACLEAN.COM
WWW.HUNTERMACLEAN.COM

January 24, 2007

VIA FEDEX

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Norsouth Construction Corporation; Our File No. 1521-1

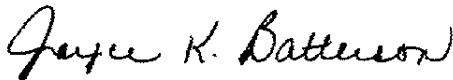
Dear New Filing Section:

Enclosed for filing, please find an original and one conformed copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application") for Norsouth Construction Corporation, a Georgia corporation (the "Corporation"), along with a Certificate of Existence issued by the Georgia Secretary of State, and a check drawn on this Firm's account in the amount of \$78.75, in payment of the associated filing fee for the Application and the fee for a certified copy of same.

Please process the Application at your earliest opportunity, and send the certified copy of same to my attention in the enclosed postage prepaid envelope.

In the event you have any questions or require further information, please do not hesitate to contact me. Thank you.

Sincerely,



Joyce K. Batterson, ACP, CBA, RP
Advanced Certified Paralegal

Enclosures

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Norsouth Construction 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:

Thomas S. Cullen, Esquire

(Name of Person)

Hunter, Maclean, Exley & Dunn, P.C.

(Firm/Company)

P.O. Box 9848

(Address)

Savannah, Georgia 31412-0048

(City/State and Zip code)

For further information concerning this matter, please call:

Joyce Batterson, ACP

(Name of Person)

at (912) 236-0261

(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.

1. Norsouth Construction Corporation

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

Norsouth Construction Corporation (Georgia)

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

2. Georgia 3. 58-1954101

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

(FEI number, if applicable)

4. June 14, 1991 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. 329 Commercial Drive, Suite 110, Savannah, Georgia 31406-3617

(Principal office address)

329 Commercial Drive, Suite 110, Savannah, Georgia 31406-3617

(Current mailing address)

8. All lawful purposes permitted under applicable law

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: Amy Purdy 7/18/07
(Registered agent's signature)

Amy Purdy, Assistant Secretary

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: William E. Johnston

Address: 329 Commercial Drive, Suite 110, Savannah, Georgia 31406-3617

Director: _____

Address: _____

B. OFFICERS

President: William E. Johnston

Address: 329 Commercial Drive, Suite 110, Savannah, Georgia 31406-3617

Vice President: _____

Address: _____

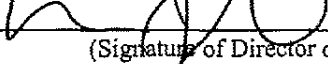
Secretary: Faith Williams

Address: 329 Commercial Drive, Suite 110, Savannah, Georgia 31406-3617

Treasurer: William E. Johnston

Address: 329 Commercial Drive, Suite 110, Savannah, Georgia 31406-3617

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. William E. Johnston, President
(Typed or printed name and capacity of person signing application)

Control No. K110818

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

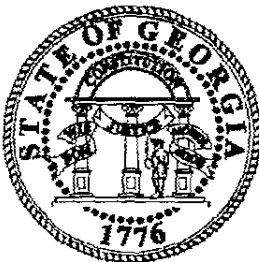
NORSOUTH CONSTRUCTION CORPORATION

Domestic Profit Corporation

was formed or was authorized to transact business on 06/14/1991 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of January, 2007

Karen C Handel
Secretary of State