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Division of Corporations  
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From:  
Account Name : COX & NICI  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Ramey, Inc.

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

In compliance with Section 607.1503 of the Florida Statutes, the following is submitted to register a Foreign Corporation to transact business in that State of Florida:

1. The name of the Corporation is "Ramey, Inc."

If this name is unavailable, the alternate corporate name adopted for the purposes of transacting business in Florida is "Ramey NC, Inc."

2. The Corporation is Incorporated under the State of North Carolina.
3. The Employment Identification Number (FEI) is 56-1195022.
4. The date of Incorporation is February 14, 1978.
5. The duration of the Corporation is "Perpetual."
6. The principal office address in the state of Florida is as follows:

15919 Roseto Way  
Naples, FL 34110

7. The current mailing address is as follows:

P.O. Box 10  
Bethania, NC 27010

8. The purpose of the Corporation authorized in home state to be carried out in state of Florida: General Contracting Development
9. Name and Street Address of Florida Registered Agent:

James R. Nici, Esq.  
c/o Cox & Nici  
1185 Immokalee Road, Suite 110  
Naples, Florida 34110

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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.

11. Names and business addresses of the officers and/or directors:

C.J. Ramey, Director  
5121 N Causeway Drive  
Winston-Salem, NC 27106

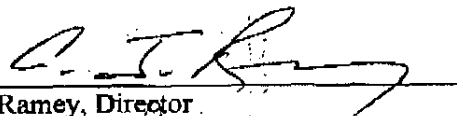
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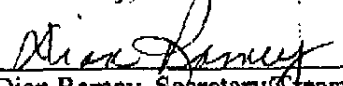
James W. Armentrout, President  
P.O. Box 10  
Bethania, NC 27010

Dian Ramey, Secretary/Treasurer  
P.O. Box 10  
Bethania, NC 27010

IN WITNESS WHEREOF, the undersigned does hereby certify that the above information is true and correct.

Ramey, Inc.  
(a North Carolina Corporation)

  
C.J. Ramey, Director

  
Dian Ramey, Secretary/Treasurer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation is "Ramey, Inc." adopting the name "Ramey NC, Inc." for the purpose of transacting business in Florida.
2. The name and address of the registered agent and office is:

James R. Nici, Esq.  
c/o Cox & Nici  
1185 Immokalee Road, Suite 110  
Naples, Florida 34110

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated by 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dated effective as of March 12, 2007.

By: 

James R. Nici  
Initial Registered Agent

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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

**RAMEY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of February, 1978, 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of February, 2007

*Elaine F. Marshall*

Secretary of State