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FOREIGN PROFIT/NONPROFIT CORPORATION

J. Wayne Poole, Inc.

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**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. J. Wayne Poole, 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. 56-1151763

(FEI number, if applicable)

4. 11-18-76

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

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

7. 3410 Holts Chapel Road, Greensboro, NC 27401

(Principal office address)

P.O. Box 21565, Greensboro, NC 27420-1565

(Current mailing address)

8. General contracting

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

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:

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A. DIRECTORS

Chairman: Jerry W. Poole
Address: 3410 Holts Chapel Road, Greensboro, NC 27401

Vice Chairman: _____
Address: _____

Director: Joseph W. Poole
Address: 3410 Holts Chapel Road, Greensboro, NC 27401

Director: Elizabeth S. Poole
Address: 3410 Holts Chapel Road, Greensboro, NC 27401

B. OFFICERS

President: Jerry W. Poole
Address: 3410 Holts Chapel Road, Greensboro, NC 27401

Vice President: Joseph W. Poole
Address: 3410 Holts Chapel Road, Greensboro, NC 27401

Secretary: Elizabeth S. Poole
Address: 3410 Holts Chapel Road, Greensboro, NC 27401

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. Jerry W. Poole, President
(Typed or printed name and capacity of person signing application)

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

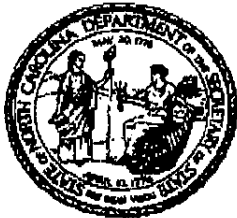
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

J. WAYNE POOLE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of November, 1976, 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 16th day of March, 2007.

Elaine F. Marshall

Secretary of State

Certification# 86445258-1 Reference# 8521353- Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification