

F08000000127

(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:

Office Use Only



300113731383

01/10/08--01026--026 **87.50

FILED

2008 JAN 10 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 10 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIRST SERVICE CORPORATION OF NORTH CAROLINA
(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:

Debra Leach

(Name of Person)

POYNER & SPRUILL LLP

(Firm/Company)

3600 GLENWOOD AVENUE

(Address)

RALEIGH, NC 27612

(City/State and Zip code)

For further information concerning this matter, please call:

DEBRA LEACH

(Name of Person)

at (919) 783.1046

(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.

FILED
2008 JAN 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. First Service Corporation of North Carolina

(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. 56-1000495

(FEI number, if applicable)

4. 01/14/1971

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. RBC Centura Bank; Suite 700; 3201 Beechleaf Court, Raleigh, NC 27604

(Principal office address)

RBC Centura Bank, Suite 700; 3201 Beechleaf Court, Raleigh, NC 27604

(Current mailing address)

8. Hold, own, purchase, lease real property for development and sale.

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd

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.

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:

A. DIRECTORS

Chairman: W. Carol Fulghum

Address: RBC Centura Bank; 3201 Beechleaf Court, Ste. 700
Raleigh, NC 27604

Vice Chairman: Michelle Partin

Address: RBC Centura Bank; 3201 Beechleaf Court, Ste. 200
Raleigh, NC 27604

Director: John B. Fleming, Jr.

Address: RBC Centura Bank; 3201 Beechleaf Court, Ste. 700
Raleigh, NC 27604

Director: _____

Address: _____

B. OFFICERS

President: W. Carol Fulghum

Address: RBC Centura Bank; 3201 Beechleaf Court, Ste. 700
Raleigh, NC 27604

Vice President: Barbara A. Rich

Address: RBC Centura Bank; 1417 Centura Highway, 3rd Fl.
Rocky Mount, NC 27802

Secretary: Lucy B. Rose

Address: RBC Centura Bank; 3201 Beechleaf Court, Ste 700; Raleigh, NC 27604

Treasurer: Barbara A. Rich

Address: RBC Centura Bank; 1417 Centura Hwy, 3rd Fl.; Rocky Mount NC 27802

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

13. W. Carol Fulghum
(Signature of Director or Officer listed in number 12 of the application)

14. W. Carol Fulghum, President
(Typed or printed name and capacity of person signing application)

FILED
2008 JAN 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

FIRST SERVICE CORPORATION OF NORTH CAROLINA

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of January, 1971, 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.

FILED
2008 JAN 10 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of January, 2008.

Elaine F. Marshall

Secretary of State

