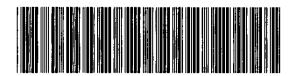
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SECRETARY OF STATE

T. Burch JAN 10 200

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: FIRST SERVICE CORPORATION OF NORTH CAROLIN
(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:
DEDDA EACH 040 700 4040
DEBRA LEACH at (919) 783.1046 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Ferson) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 Clifton 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 & \$78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	vice Corporation of North		NAF BBD
(Enter name of "Inc.," "Co.," "C	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"	9
		The state of the s	골
(If name unavai	lable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florid	4: 25
2. North Ca	arolina 3	56-1000495	Ö
	under the law of which it is incorporated)	(FEI number, if applicable)	
_{4.} 01/14/19	971	Perpetual	
* *	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. <u>N/A</u>			
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
DDC Cox		ooz, i.o., to determine politics, naturely	
- 1201 1 1 1 1 1 1	ntura Bank: Suite 700: 32	01 Beechleaf Court, Raleigh, NC 276	04
7. KDC CEI	ntura Bank; Suite 700; 32 (Principal office add	01 Beechleaf Court, Raleigh, NC 276	04
· · · · · · · · · · · · · · · · · · ·	(Principal office ad	dress)	
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RBC Cer	(Principal office add ntura Bank, Suite 700; 32 (Current mailing add	dress) 01 Beechleaf Court, Raleigh, NC 276 dress) roperty for development and sale.	
RBC Cer	(Principal office add ntura Bank, Suite 700; 32 (Current mailing add n, purchase, lease real p	dress) 01 Beechleaf Court, Raleigh, NC 276 dress) roperty for development and sale. country to be carried out in state of Florida)	
RBC Cer	(Principal office additional pank, Suite 700; 32) (Current mailing addition, purchase, lease real pass) of corporation authorized in home state or constant authorized in home state authorized in home state authorized authorized in home state authorized authoriz	dress) 01 Beechleaf Court, Raleigh, NC 276 dress) roperty for development and sale. country to be carried out in state of Florida) 0. Box NOT acceptable)	
RBC Cer 8. Hold, ow (Purpose) 9. Name and stre	(Principal office additional continuous American (Principal office additional continuo	dress) 01 Beechleaf Court, Raleigh, NC 276 dress) roperty for development and sale. country to be carried out in state of Florida) 0. Box: NOT acceptable)	
RBC Cer 8. Hold, ow (Purpose) 9. Name and stre Name:	(Principal office additional continuous Annua Bank, Suite 700; 32) (Current mailing additional continuous Annua Bank, Suite 700; 32) (Current mailing additional current curr	dress) 01 Beechleaf Court, Raleigh, NC 276 dress) roperty for development and sale. country to be carried out in state of Florida) 0. Box: NOT acceptable)	

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 um familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

ASSISTANT VICE PRESIDENT

(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: 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.
(Signature of Director or Officer listed in number 12 of the application)
W. Carol Fulghum, President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA Department of The Secretary of State

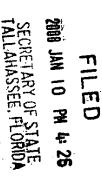
CERTIFICATE OF EXISTENCE

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.





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 I. Marshall

Secretary of State