

FO 8000001251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

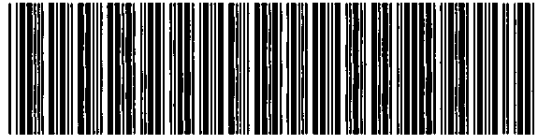
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/25/08--01035--025 **70.00

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2008

SHARON UNDERWOOD
181 LOWER MILL CREEK RD
ROBBINSVILLE, NC 28771

SUBJECT: UNDERWOOD CONTRACTING, INC.
Ref. Number: W08000010408

We have received your document for UNDERWOOD CONTRACTING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 508A00012242

**Underwood Contracting, Inc.
181 Lower Mill Creek Rd.
Robbinsville, NC 28771**

March 17, 2008

Florida Department of State
New Filing Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Ref Number: W08000010408

Dear Sirs:

We are writing in response to your notice dated February 27, 2008. You stated that you received our payment, but not all of the corresponding documents. We are sending you another set, and hopefully it will be everything you need to finish the appropriate filing.

In the notice you mentioned you could not receive photocopies of the Certificate of Existence. Before I mailed the documents the first time, I did call and confirm that you would receive the Certificate of Existence if ordered on-line and printed off the internet. You said that would be accepted; therefore, that is the type of Certificate I am including.

Your consideration and cooperation in correcting these errors is appreciated. If there are any other questions feel free to call me at 479-2885. You may also talk with my Accountant, Angela McGuire, at this number.

Sincerely,

Sharon Underwood,
Secretary

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Underwood Contracting, Inc.
(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:

Sharon Underwood
(Name of Person)

Underwood Contracting, Inc.
(Firm/Company)

181 Lower Mill Creek Rd.
(Address)

Robbinsville NC 28771
(City/State and Zip code)

For further information concerning this matter, please call:

Angela M. McGuire at (828) 479-2885
(Name of Person) (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. Underwood Contracting, 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 3. 56-2244724
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-09-2001 5. 1 Year
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02-08-2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 181 Lower Mill Creek Rd; Robbinsville, NC 28771
(Principal office address)

181 Lower Mill Creek Rd; Robbinsville, NC 28771
(Current mailing address)

8. Road Construction
(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: Agents and Corporations, Inc.

Office Address: 300 Fifth Avenue South, Suite 101-330
Naples, Florida 34102
(City) (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.



(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lonnie Underwood

Address: 181 Lower Mill Creek Rd.

Robbinsville, NC 28771

Vice President: _____

Address: _____

Secretary: Sharon Underwood

Address: 181 Lower Mill Creek Rd. Robbinsville, NC 28771

Treasurer: _____

Address: _____

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

13. Lonnie Underwood

(Signature of Director or Officer listed in number 12 of the application)

14. Lonnie Underwood - 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

UNDERWOOD CONTRACTING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of January, 2001, 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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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of February, 2008.

Elaine F. Marshall

Secretary of State