

F08000002423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

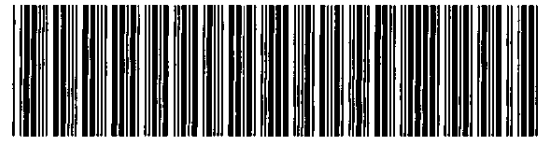
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DIVISION OF CORPORATIONS
08 MAY 29 PM 5:00

5/20/08

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOUTHERLAND ASSOCIATES, 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:

MURRAY M. MONOSOFF
(Name of Person)

SOUTHERLAND ASSOCIATES, INC.
(Firm/Company)

255 EAST HEBRON ST
(Address)

CHARLOTTE, NC 28273-5921
(City/State and Zip code)

For further information concerning this matter, please call:

MURRAY M. MONOSOFF at (704) 527-4000
(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



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RECEIVED MAY 27 2008
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

MURRAY M. MONOSOFF
255 EAST HEBRON STREET
CHARLOTTE, NC 28273-5921

SUBJECT: SOUTHERLAND ASSOCIATES, INC.
Ref. Number: W08000024872

We have received your document for SOUTHERLAND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 008A00031807

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DIVISION OF CORPORATIONS
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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. SOUTHERLAND ASSOCIATES, 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. 56-0951571
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 24, 1956 5. PERPETUAL
(Date of incorporation) (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. 255 EAST HEBRON ST, CHARLOTTE, NC. 28273-5921
(Principal office address)

SAME
(Current mailing address)

8. 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: INCorp SERVICES, INC.

Office Address: 18450 NE 2ND AVENUE

MIAMI, Florida 33179
(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.

Karen Lestell on behalf of INCorp SERVICES, Inc.
(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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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: n/a

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Address: _____

Vice Chairman: n/a

Address: _____

Director: W. H. SOUTHERLAND, III

Address: 255 EAST HEBRON STREET

CHARLOTTE, NC 28273-5921

Director: O. L. SOUTHERLAND

Address: 255 EAST HEBRON STREET

CHARLOTTE, NC 28273-5921

B. OFFICERS

President: W. H. SOUTHERLAND, III

Address: 255 EAST HEBRON STREET

CHARLOTTE, NC 28273-5921

Vice President: _____

Address: _____

Secretary: O. L. SOUTHERLAND

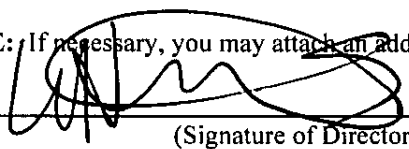
Address: 255 EAST HEBRON STREET, CHARLOTTE, NC 28273-5921

Treasurer: W. H. SOUTHERLAND, III

Address: 255 EAST HEBRON STREET, CHARLOTTE, NC 28273-5921

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. W. H. SOUTHERLAND, III - 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

SOUTHERLAND ASSOCIATES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of September, 1956, 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 12th day of May, 2008.

Elaine F. Marshall

Secretary of State

