

F0800005173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

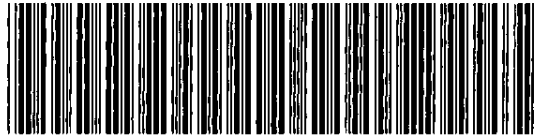
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DEC 19 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Vault of Forsyth, 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:

Thomas J. Woolley, Jr., Esq.

(Name of Person)

Law Office of Thomas J. Woolley, Jr.

(Firm/Company)

639 East Ocean Avenue, Suite 408

(Address)

Boynton Beach, Florida 33435

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas J. Woolley, Jr. at (561) 737-4818

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2008

THOMAS J. WOOLLEY JR ESQ
639 EAST OCEAN AVE STE 408
BOYNTON BEACH, FL 33435

SUBJECT: THE VAULT OF FORSYTH, INC.
Ref. Number: W08000053562

We have received your document for THE VAULT OF FORSYTH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation in number 4 of the application and the date of incorporation on the certificate of existence must match.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 608A00058734

RECEIVED
08 DEC 05 AM 8:00
DIVISION OF CORPORATIONS

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. The Vault of Forsyth, 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. 65-0440089

(FEI number, if applicable)

4. July 3, 2007

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1302 S. Hawthorne Road

(Principal office address)

Winston-Salem, NC 27103

(Current mailing address)

8. Sales

(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: Thomas J. Woolley, Jr.

Office Address: 639 E. Ocean Avenue, #408

Boynton Beach, Florida 33435

(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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2007 DEC -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard G. Kohl

Address: 1302 S. Hawthorne Road
Winston-Salem, NC 27103

Vice Chairman: Richard C. Kohl

Address: 1302 S. Hawthorne Road
Winston-Salem, NC 27103

Director: Joann E. Kohl

Address: 1302 S. Hawthorne Road
Winston-Salem, NC 27103

Director: _____

Address: _____

B. OFFICERS

President: Richard G. Kohl

Address: 1302 S. Hawthorne Road
Winston-Salem, NC 27103

Vice President: Richard C. Kohl

Address: 1302 S. Hawthorne Road
Winston-Salem, NC 27103

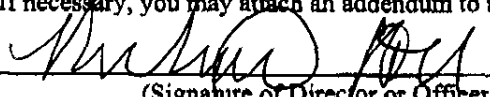
Secretary: Joann E. Kohl

Address: 1302 S. Hawthorne Road, Winston-Salem, NC 27103

Treasurer: Joann E. Kohl

Address: 1302 S. Hawthorne Road, Winston-Salem, NC 27103

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. Richard G. Kohl, President/Director
(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

THE VAULT OF FORSYTH, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of July, 2007, 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 20th day of November, 2008

Elaine F. Marshall

Secretary of State

