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(Address)

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(City/State/Zip/Phone #)

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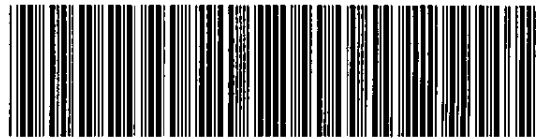
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shelco, 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:

J. Scott Bengel

Name of Person

Shelco, Inc.

Firm/Company

5016 Parkway Plaza Boulevard, Suite 100

Address

Charlotte, NC 28217

City/State and Zip code

sbengel@shelcoinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Scott Bengel

Name of Person

at (704) 367-5600

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. SHELCO, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SHELCO, INC. OF NORTH CAROLINA

(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. 56-1190111

(FEI number, if applicable)

4. January 3, 1978

(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. 5016 Parkway Plaza Boulevard, Suite 100, Charlotte, NC 28217

(Principal office address)

5016 Parkway Plaza Boulevard, Suite 100, Charlotte, NC 28217

(Current mailing address)

8. Commercial General Contractor

(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 Road

Plantation

(City)

, Florida 33324

(Zip code)

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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.

Michael Seraphin

(Registered agent's signature)

Michael Seraphin Asst. Secretary

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:

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A. DIRECTORS

Chairman: D. Edwin Rose

Address: 5016 Parkway Plaza Boulevard, Suite 100
Charlotte, NC 28217

Vice Chairman: _____

Address: _____

Director: J. Scott Bengel

Address: 5016 Parkway Plaza Boulevard, Suite 100
Charlotte, NC 28217

Director: Howard N. Peabody

Address: 5016 Parkway Plaza Boulevard, Suite 100
Charlotte, NC 28217

B. OFFICERS

President: D. Edwin Rose

Address: 5016 Parkway Plaza Boulevard, Suite 100
Charlotte, NC 28217

Vice President: Howard N. Peabody

Address: 5016 Parkway Plaza Boulevard, Suite 100
Charlotte, NC 28217

Secretary: J. Scott Bengel

Address: 5016 Parkway Plaza Boulevard, Suite 100, Charlotte, NC 28217

Treasurer: J. Scott Bengel

Address: 5016 Parkway Plaza Boulevard, Suite 100, Charlotte, NC 28217

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. D. Edwin Rose, President and CEO

(Typed or printed name and capacity of person signing application)

SHELCO, INC.

CORPORATE OFFICERS AND BOARD OF DIRECTORS

| | |
|----------------------|--|
| *D. Edwin Rose | Chairman, President and Chief Executive Officer |
| *J. Scott Bengel | Chief Financial Officer, EVP, Treasurer, Secretary |
| *Barry W. Gardner | Executive Vice President – Triad / Raleigh |
| *Howard N. Peabody | Executive Vice President – Charlotte ** |
| *Gerard J. Reid | Executive Vice President – Charlotte/Greenville/Bluffton ** |
| *Daniel W. Perry | Executive Vice President – Raleigh ** |
| Earl R. Hiatt | Sr. Vice President, Field Operations – Charlotte |
| S. Lee Hiatt | Sr. Vice President, Field Operations – Triad |
| Leo J. Stepansky | Sr. Vice President, Co-General Manager – Triad ** |
| Richard D. Sanders | Sr. Vice President, Co-General Manager – Triad ** |
| Andy Hall | Sr. Vice President, General Manager – Greenville |
| Brendan Bambrick | Sr. Vice President, General Manager – Bluffton ** |
| Charles T. Easley | Sr. Vice President, Contracts & Risk Management |
| Kenneth L. Thornburg | Controller |
| Richard Barnette | Vice President, Information Technology |
| B. Scott Harton | Sr. Vice President, Preconstruction & Estimating – Charlotte |
| David DeBruhl | Sr. Vice President, Preconstruction & Estimating – Bluffton |
| Susan F. Campbell | Sr. Vice President – Business Administration ** |
| Brian Vessels | Safety Director |
| Ike B. Grainger, III | Vice President, Mktg. & Business Dev. – Charlotte |
| Charles J. Palmer | Vice President, Mktg. & Business Dev. – Triad / Raleigh |
| Jack Brown | Vice President, Mktg. & Business Dev. – Greenville/Bluffton |
| Gray Talley | Vice President, Preconstruction & Estimating - Raleigh |
| Bob McMin | Vice President, Project Management – Charlotte |
| Dennis Krakower | Vice President, Project Management - Charlotte |
| Galen Heying | Vice President, Project Management – Charlotte |
| Glenn Wise | Vice President, Project Management – Charlotte |
| Justin Heitz | Vice President, Project Management - Charlotte |
| Rocky Green | Vice President, Project Management – Charlotte |
| Gary Faulk | Vice President, Project Management - Triad |
| Robert Young | Vice President, Project Management – Triad |
| Scott Craver | Vice President, Project Management - Triad |
| David Pope | Vice President, Project Management – Raleigh |
| Joe Obusek | Vice President, Project Management - Raleigh |

* Board of Directors

** Assistant Secretary

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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

SHELCO, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of January, 1978, 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 8th day of July, 2009.

Elaine F. Marshall

Secretary of State

