

F09000004731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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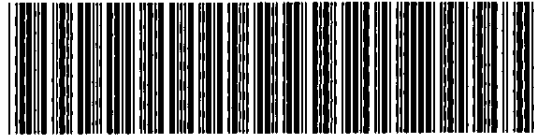
(Business Entity Name)

(Document Number)

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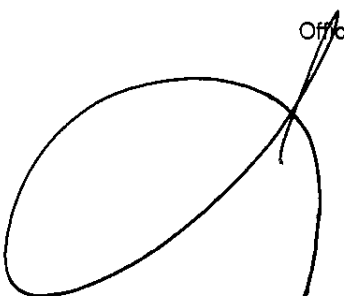
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2009 DEC - 1 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 12/2



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 196303 7177039

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 23, 2009

ORDER TIME : 3:12 PM

ORDER NO. : 196303-005

CUSTOMER NO: 7177039

FOREIGN FILINGS

NAME: SOI-31 OF *AR*, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

**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. SOI-31 of AR, 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. Arkansas 3. 71-0717845  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 07, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

Suite 140, 5260 Parkway Plaza Blvd  
7. Charlotte, NC 28217  
(Principal office address)

Suite 140, PO Box 241448, Charlotte, NC 282241448  
(Current mailing address)

Human Resource and payroll services To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: J. Reynolds

(Registered agent's signature)

**Jeanine Reynolds  
as its agent**

Assistant Vice President

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

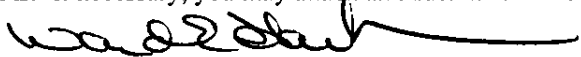
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Ward E Harkness, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

SOI-31 of IN, Inc.

### **List of Officers**

**Name:** Carl W Guidice Jr **Title:** Pres/CEO  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

**Name:** Michael W Willson **Title:** Sec/Treas/CFO  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

**Name:** Anthony M Danon **Title:** COO  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

**Name:** Gilbert E Aleman **Title:** VP  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

**Name:** Ward E Harkness **Title:** Asst Sec  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

**Name:** Joseph F Woodruff III **Title:** Asst Treas  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

### **List of Directors**

**Name:** Carl W Guidice Jr **Term:** Dec 31, 2011  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

**Name:** Anthony M Danon **Term:** Dec 31, 2011  
**Bus. Addr.:** PO Box 241448, Charlotte, NC 282241448

**Name:** Marc A Utay **Term:** Dec 31, 2011  
**Bus. Addr.:** 110 E 59th ST, Suite 2100, New York, NC 10022

**Name:** Eric D Kogan **Term:** Dec 31, 2011  
**Bus. Addr.:** 110 E 59th ST, Suite 2100, New York, NC 10022

**Name:** Jonathan M Haas **Term:** Dec 31, 2011  
**Bus. Addr.:** 110 E 59th ST, Suite 2100, New York, NC 10022



**Arkansas Secretary of State  
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**SOI-31 OF AR, INC.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office April 7, 1992.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



**In Testimony Whereof, I have hereunto set my hand  
and affixed my official Seal. Done at my office in the  
City of Little Rock, this 30th day of November 2009.**



Charlie Daniels  
Secretary of State

Online Certificate Authorization Code: c2847cad962b16f

To verify the Authoriziation Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)