

F10000001444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

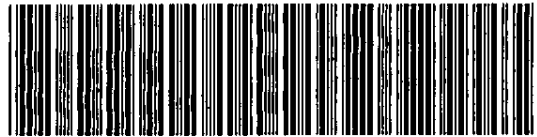
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE &
2010 MAR 22 PM 4:54

W10000001271

3/23/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MOSS SUPPLY COMPANY
(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:

GREG SMITH

(Name of Person)

MOSS SUPPLY COMPANY

(Firm/Company)

P.O. Box 26338

(Address)

CHARLOTTE, NC 28221

(City/State and Zip code)

For further information concerning this matter, please call:

GREG SMITH

(Name of Person)

at (704) 596-8717

(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

SECRETARY OF
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2010

GREG SMITH
POST OFFICE BOX 26338
CHARLOTTE, NC 28221

SUBJECT: MOSS SUPPLY COMPANY
Ref. Number: W10000001271

We have received your document for MOSS SUPPLY COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 210A00000894

RECEIVED
10 MAR 22 AM 10:34
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. MOSS SUPPLY COMPANY

(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. 56-0746821

(FEI number, if applicable)

4. 4-4-1961

(Date of incorporation)

5. PERPETUAL

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

6. OCTOBER 2009

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

7. 5001 N. GRAHAM ST. CHARLOTTE, NC 28269

(Principal office address)

P.O. BOX 26338 CHARLOTTE, NC 28221

(Current mailing address)

8. SALE OF VINYL WINDOWS & PATIO DOORS MANUFACTURED IN NC, GA OR VA SOLD IN FL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

THROUGH INDEPENDENT
CONTRACTORS

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, FL 33331

(City)

, Florida _____

(Zip code)

BROWARD COUNTY

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.

NRAI Services, Inc.

By: Matt Thompson

Matt Thompson, Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: ROBERT E. MOSS

Address: 5001 N. GRAHAM ST.

CHARLOTTE, NC 28269

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GREGORY B. SMITH

Address: 5001 N. GRAHAM ST.

CHARLOTTE, NC 28269

Vice President: ROBERT E. MOSS, JR

Address: 5001 N. GRAHAM ST.

CHARLOTTE, NC 28269

Secretary: CASSANDRA MOSS NOTT

Address: 5001 N. GRAHAM ST. CHARLOTTE, NC 28269

Treasurer: SAME AS SECRETARY

Address: _____

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

13. HS Smith

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

14. GREG SMITH, PRESIDENT & CFO

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

FILED
SECRETARY OF
STATE OF NORTH CAROLINA

2010 MAR 22 PM 4:54



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

MOSS SUPPLY COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of April, 1961, 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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAR 22 PM 4:54

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of March, 2010.

Elaine F. Marshall

Secretary of State

