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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
CAROLINA EASTERN, INC.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAROLINA EASTERN, 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," or "Certificate of Good Standing" 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 C. Nash

Name of Person

Macfarlane Ferguson & McMullen

Firm/Company

P.O. Box 1869

Address

Clearwater, FL 33757

City/State and Zip code

tcn@macfar.com

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

For further information concerning this matter, please call:

Lorie Brownson

at (813) 273-4295

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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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. CAROLINA EASTERN, 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. South Carolina

(State or country under the law of which it is incorporated)

3. 57-0551058

(FEI number, if applicable)

4. November 10, 1972

(Date of incorporation)

5. Perpetual

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

6. None

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

7. 1820 Savannah Highway, Charleston, South Carolina 29407

(Principal office address)

(same)

(Current mailing address)

8. Any and all lawful business.

(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 C. Nash, Esquire

Office Address: 625 Court Street

Clearwater, , Florida 33756

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

A. DIRECTORS

Chairman: Al PhillipsAddress: 1820 Savannah Highway
Charleston, South Carolina 29407

Vice Chairman: _____

Address: _____

Director: Samuel Rodgers, Jr.Address: 347 McAllister Mill Road
Scranton, South Carolina 29407Director: Tony CecilAddress: 1820 Savannah Highway
Charleston, South Carolina 29407

B. OFFICERS

President: Al PhillipsAddress: 1820 Savannah Highway
Charleston, South Carolina 29407Vice President: Samuel Rodgers, Jr.Address: 347 McAllister Mill Road, Scranton, South Carolina 29407
347 McAllister Mill Road, Scranton, South Carolina 29407Secretary: Michelle GomezAddress: 1820 Savannah Highway, Charleston, South Carolina 29407

Treasurer: _____

Address: _____

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

13. Michelle Gomez
(Signature of Director or Officer listed in number 12 of the application)14. Michelle Gomez, Secretary
(Typed or printed name and capacity of person signing application)

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The State of South Carolina



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

CAROLINA EASTERN, INC.,

a corporation duly organized under the laws of the State of South Carolina on November 10th, 1972, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
18th day of August, 2010.

Mark Hammond
Mark Hammond, Secretary of State

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Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.