

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6301

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.

Email Address:

flartampa@macfar.com

FOREIGN PROFIT/NONPROFIT CORPORATION CAROLINA EASTERN, INC.

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8/25/2010

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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.	דל י
Please return all correspondence concerning this matter to the following:	
Thomas C. Nash	
Name of Person	
Macfarlane Ferguson & McMullen	· · · · · · · · · · · · · · · · · · ·
Firm/Company	
P.O. Box 1669	
Address	
Clearwater, FL 33757	_
Ciry/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	PHYISION O
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	AUG 25 AMII: 37
Enclosed is a check for the following amount: \$\Boxed{1} \\$70.00 \text{ Filing Fee } \Boxed{1} \\$78.75 \text{ Filing Fee } \Boxed{2} \\$78.75 \text{ Filing Fee } \Boxed{2} \\$87.50 \text{ Filing F} \text{ Certificate of S} \text{ Certified Copy} \text{ Certified Copy}	tatus &

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

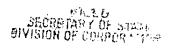
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Cauth Carallas		ıme	adopted for the purpose of transacting business in	Florida)
South Carolina		_3.	57-0551058	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
	November 10, 1972		Perpetual	
(Dete	of incorporation)		(Duration: Year corp. will cease to exist or "perp	oetual")
None				·
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
1820 Savannah	Highway, Charleston, South Carolina	294	07	
·- ··	(Principal office	add	1623)	
(same)				
	(Current mailing	add	ress)	
Any and all law	fui business.			2010 AUG
(Purpose(s) of corporation authorized in home state	or co	ountry to be carried out in state of Florida)	90
Name and street	et address of Florida registered agent:	(P.C). Box NOT acceptable)	25
Name:	Thomas C. Nash, Esquire	-		3>=
1444441				=
ffice Address:	625 Court Street			 ن
	Clearwater,	, Florida 33756	00	
	(City)		(Zip code)	

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 oustedy 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; Ai Phillips
Address: 1820 Savannah Highway
Charleston, South Caroline 29407
Vice Chairman:
Address:
Director: Samuel Rodgers, Jr.
Address: 347 McAlister Mill Road
Scranton, South Carolina 29407
Director: Tony Cecil
Address: 1820 Savannah Highway
Charleston, South Carolina 29407
B. OFFICERS
President: Al Phillips
Address: 1820 Savannah Highway
Charleston, South Carolina 29407
Vice President; Samuel Rodgers, Jr.
Address: 347 McAllster Mill Road, Scranton, South Carolina 29407
347 McAlister Mill Road, Scranton, South Carolina 29407
Secretary: Michelle Gomez
Address: 1820 Savannah Highway, Charleston, South Carolina 29407
Tronsurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
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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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, Secretary of State

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