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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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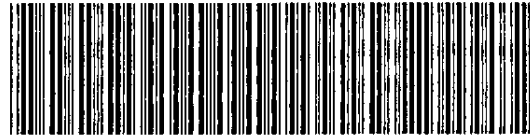
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/11--01068--007 **78.75

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DIVISION OF CORPORATIONS
11 MAR - 7 AM 11:46

B McKnight MAR 09 2011



One Wachovia Center
301 South College Street
Suite 3500
Charlotte, NC 28202-6037

Telephone: (704) 331-4900
Fax: (704) 331-4955
www.wcsr.com

Pamela G. Speir
North Carolina Certified Paralegal
Direct Dial: (704) 331-4927
Direct Fax: (704) 338-7833
E-mail: pspeir@wcsr.com

March 4, 2011

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cook & Boardman NC, Inc. (the "Company")

Dear Sir or Madam:

Attached for filing in your office, please find the following for the Company:

- (1) Required cover letter;
- (2) One original signed Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (3) One Certificate of Existence; and
- (4) Our firm check in the amount of \$78.75.

Once filed, please return evidence of this filing to the undersigned in the enclosed self-addressed, stamped envelope.

Sincerely,

WOMBLE CARLYLE SANDRIDGE & RICE
A Professional Limited Liability Company


Pamela G. Speir

Enclosures

cc: Matt Homan, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cook & Boardman NC, 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:

Pamela G. Speir

Name of Person

Firm/Company

One Wells Fargo Center, Suite 3500

Address

Charlotte, NC 28202-6037

City/State and Zip code

pspeir@wcsr.com

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

For further information concerning this matter, please call:

Pamela G. Speir

at (704) 331-4927

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

**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. Cook & Boardman NC, 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. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1957 5. perpetual
(Date of incorporation) (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. 3916 Westpoint Blvd., Winston-Salem, NC 27103
(Principal office address)

3916 Westpoint Blvd., Winston-Salem, NC 27103
(Current mailing address)

8. construction 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: NRAI Services, Inc.

Office Address: 515 East Park Avenue
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.

By: Katie Wonsch Katie Wonsch, Asst. 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.

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

A. DIRECTORS

Chairman: See attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list

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. W. Samuel Smoak

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. W. Samuel Smoak, President

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

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A. Directors:

Raymond K. Boardman
3916 Westpoint Blvd.
Winston-Salem, NC 27103

John Comly
201 S. Tryon Street, Suite 850
Charlotte, NC 28202

Charles R. Hummel
3916 Westpoint Blvd.
Winston-Salem, NC 27103

John F. Kirby
201 S. Tryon Street, Suite 850
Charlotte, NC 28202

Julianne Marley
201 S. Tryon Street, Suite 850
Charlotte, NC 28202

C. Edward Pleasants, Jr.
3916 Westpoint Blvd.
Winston-Salem, NC 27103

W. Samuel Smoak
3916 Westpoint Blvd.
Winston-Salem, NC 27103

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B. Officers:

Charles R. Hummel - President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

W. Samuel Smoak - President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Christopher Robinson – Executive Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Julianne Marley – Vice President, Treasurer
201 S. Tryon Street, Suite 850
Charlotte, NC 28202

John Comly – Vice President, Secretary
201 S. Tryon Street, Suite 850
Charlotte, NC 28202

Tommy Nussman- Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

J.E. Buchanan – Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Kevin Rogers – Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Mike Locklear – Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Steve McRorie – Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Ted Cooper – Vice President
3916 Westpoint Blvd.
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David Schroeder – Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Tim Hutchens – Vice President
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Joe White - Assistant Secretary
3916 Westpoint Blvd.
Winston-Salem, NC 27103

Pam Windley – Assistant Secretary
3916 Westpoint Blvd.
Winston-Salem, NC 27103

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

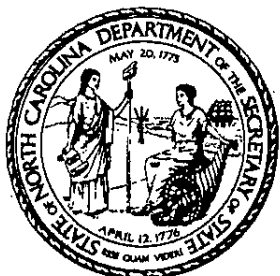
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

COOK & BOARDMAN NC, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of July, 1957, 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 4th day of March, 2011.

Elaine F. Marshall

Secretary of State