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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PIKE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

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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. Pike Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Pike Enterprises, Inc. of North Carolina
(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. September 13, 2010 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. 100 Pike Way, Mount Airy, NC 27030
(Principal office address)


PO Box 868, Mount Airy, NC 27030
(Current mailing address)
8. Executive management and administrative services for subsidiary operating entities
(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:  Carol Dolor, Assistant VP
(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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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

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. Jonathan H. Mullins

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

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

A. DIRECTORS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
J. Eric Pike	Director	100 Pike Way Mount Airy, NC 27030
Audie G. Simmons	Director	100 Pike Way Mount Airy, NC 27030
Anthony K. Slater	Director	100 Pike Way Mount Airy, NC 27030

B. OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
J. Eric Pike	Chief Executive Officer and President	100 Pike Way Mount Airy, NC 27030
Audie G. Simmons	Executive Vice President Operations	100 Pike Way Mount Airy, NC 27030
Anthony K. Slater	Chief Financial Officer and Executive Vice President	100 Pike Way Mount Airy, NC 27030
James R. Fox	Vice President Risk Management, General Counsel and Corporate Secretary	100 Pike Way Mount Airy, NC 27030
Timothy G. Harshbarger	Senior Vice President Human Resources	100 Pike Way Mount Airy, NC 27030
Jeffrey Calhoun	Chief Accounting Officer	100 Pike Way Mount Airy, NC 27030
Jonathan H. Mullins	Treasurer and Assistant Secretary	100 Pike Way Mount Airy, NC 27030

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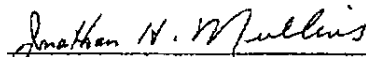
Jonathan H. Mullins, Assistant Secretary of Pike Enterprises, Inc., a corporation duly organized under the laws of the State of North Carolina (the "Corporation"), does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said Corporation, adopted by unanimous written consent dated July 1, 2011.

WHEREAS, the name "Pike Enterprises, Inc." is not available for use in Florida; and

WHEREAS, in the opinion of the Board of Directors, it is advisable and in the best interest of the Corporation, that the name "Pike Enterprises, Inc. of North Carolina" be adopted as the Corporation's fictitious name for use in Florida;

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors, that the Corporation is authorized and directed to use the name "Pike Enterprises, Inc. of North Carolina" in Florida; and

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this Corporation may obtain a Certificate of Authority pursuant to the Florida Statutes, and to cause this Corporation to use the said fictitious name in the transaction of business in the State of Florida.


Jonathan H. Mullins, Assistant Secretary

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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

PIKE ENTERPRISES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of September, 2010, 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.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of July, 2011.

Elaine F. Marshall

Secretary of State