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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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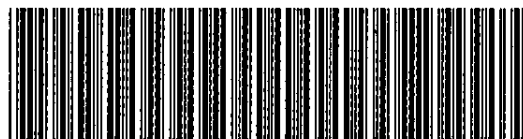
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN 25 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R Burch JAN 26 2012

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Reply to:
P.O. Box 3010
 Mooresville, NC 28117

January 9, 2012

Florida Dept. of State
New Filing Section, Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA FEDERAL EXPRESS

Re: Composite Wall Systems, Inc., a NC Corporation

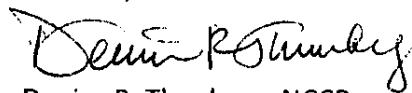
To Whom This May Concern:

We represent Composite Wall Systems, Inc., which is a NC corporation applying for authority to transact business in the State of Florida. You will find enclosed the following:

1. Your Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in FL, signed by the President and the Registered Agent of the corporation;
2. Current Certificate of Existence for the corporation; and
3. Our check in the amount of \$78.75 for filing fee and certification

Please file the document for our client as soon as possible. We would prefer that you mail (or email) the certificate of authority directly to us, but if you send it directly to our client, please send a copy to us. If you have any questions, please call me (or attorney Kevin Donaldson) at 704-664-1127. Thank you very much.

Sincerely,



Denise R. Thunberg, NCCP
North Carolina State Bar Certified Paralegal
denisethunberg@jcmdlaw.com

/drt/enclosures
C: Mr. Greg Buchanan

**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.

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TALLAHASSEE, FLORIDA

1. Composite Wall Systems, 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. 45-4029595
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7916 Old Plank Road, Charlotte, NC 28216
(Principal office address)

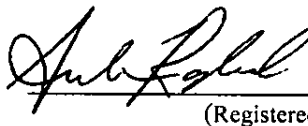
7916 Old Plank Road, Charlotte, NC 28216
(Current mailing address)
8. Commercial drywall
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

 Amber Lagland for Incorp Services, Inc.
(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: Greg Buchanan

Address: 7916 Old Plank Rd., Charlotte, NC 28216

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg Buchanan

Address: 7916 Old Plank Rd., Charlotte, NC 28216

Vice President: _____

Address: _____

Secretary: Greg Buchanan

Address: 7916 Old Plank Rd., Charlotte, NC 28216

Treasurer: Greg Buchanan

Address: 7916 Old Plank Rd., Charlotte, NC 28216

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. Greg Buchanan, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

COMPOSITE WALL SYSTEMS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of December, 2011, 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 5th day of January, 2012.

Elaine F. Marshall

Secretary of State

