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J. Shivers MAR 22 2012

#### **COVER LETTER**

TO: New Filing Section Division of Corporations							
SUBJECT: Blue Ridge Granite & Construction, Inc							
Name of corporation - must include suffix							
Dear Sir or Madam:							
Dear Sir of Wadain.							
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:							
Michael Shayne Lovett							
Name of Person							
Blue Ridge Granite & Construction, Inc							
Firm/Company							
315 Peters Drive							
Address							
Forest, VA 24551							
City/State and Zip code							
E-mail address: (to be used for future annual report notification)  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Lid Co							
Michael Shayne Lovett  Area Code & Daytime Telephone Number  Area Code & Daytime Telephone Number							
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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314							
Enclosed is a check for the following amount:							
\$70.00 Filing Fee \$\ \text{Certificate of Status} \text{\$\subseteq} \$\$\$ \$78.75 Filing Fee & \text{Certified Copy} \text{\$\subseteq} \$\$\$\$ \$87.50 Filing Fee, \text{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. Blue Ridge G	ranite & Construction, Inc					_
(Enter name of countries," "Co.," "Co.," "Co.,"	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			
BLRO	aic, dne					_
(If name unavaila	able in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting busi	ness in F	lorida)	
<sub>2.</sub> Virginia		3.	20-2625074			
(State or country	under the law of which it is incorporated)	-	(FEI number, if applicable	)		
4. 03/23/2005			Perpetual			
(Date	of incorporation)		(Duration: Year corp. will cease to exist	or "perpe	tual")	•
6.						
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
<sub>7.</sub> 315 Peters	Drive, Forest, VA 24551					_
	(Principal office	add	ress)			
315 Peters	Drive, Forest, VA 24551					
	(Current mailing	add	ress)			
8. Construction	on			Es	2011	
(Purpose(s	) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	1> 13 11 11 11 11 11 11 11 11 11 11 11 11 11	馬	<*-y**
9. Name and street address of Florida registered agent: (P.0			). Box NOT acceptable)	TANY ASSE	21	CONTRACT OF THE PARTY OF THE PA
Name:	Peter Leenman				<b>=</b>	
Office Address:	4682 Amhurst Circle		MANUEL MA		à	(
	Destin		, Florida 32541 (Zip code)	12	39	
	(City)		(Zip code)			
designated in this further agree to co	ed as registered agent and to accept so application, I hereby accept the appo	intn es r	ce of process for the above stated corpo nent as registered agent and agree to a elative to the proper and complete perf sition as registered agent.	ct in this	s capac	city. I
	1 The H					

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.

(Registered agent's signature)

A. DIRECTORS **Chairman: Michael Shayne Lovett** Address: 315 Peters Drive Forest, VA 24551 Vice Chairman: Address: Director: **B. OFFICERS** President: Michael Shayne Lovett Address: 315 Peters Drive Forest, VA 24551 Vice President: Address: \_\_ Secretary: \_\_\_ Address: \_\_ Address: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Michael Shayne Lovett

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

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

## Commontuealthof Hirginia



### State Corporation Commission

### CERTIFICATE OF GOOD STANDING

### I Certify the Following from the Records of the Commission:

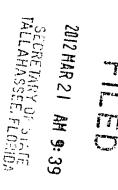
That BLUE RIDGE GRANITE & CONSTRUCTION, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 23, 2005;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: March 12, 2012

Joel H. Peck, Clerk of the Commission

CISECOM

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