# F12000041666

| (Re                     | equestor's Name)   | <del></del> |
|-------------------------|--------------------|-------------|
|                         |                    |             |
| (Ad                     | ldress)            |             |
| (Ad                     | ldress)            |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT               | MAIL        |
| (Bu                     | isiness Entity Nan | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | of Status   |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
| ,                       |                    |             |
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|                         |                    |             |
|                         |                    |             |





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CT 11/11/12

### COVER LETTER

| TO: New Filing Section Division of Corporations   |   |             |
|---|---|-------------|
| SUBJECT: Up-Side Managemer  | nt Company  |             |
|   | oration - must include suffix   |             |
| Dear Sir or Madam:  |   |             |
|   | on for Authorization to Transact Business in Florida," d Standing" and check are submitted to register the pusiness in Florida. |             |
| Please return all correspondence concerning this i  | matter to the following:  |             |
| Ruth L. Sterling  |   |             |
| Nar   | ne of Person  |             |
| Sterling & Company, PC  |   |             |
|   | n/Company   | <del></del> |
| P.O. Box 858  |   |             |
|   | Address   |             |
| Washington, IN 47501-0858   |   |             |
| City/S  | tate and Zip code   |             |
| ruth@sterlingcpa.com  |   |             |
|   | used for future annual report notification)   |             |
| For further information concerning this matter, pla   | ease call:  |             |
| Victor R Letourneaut at (91   | 10. ) 494-2243  | <b>=</b> ₹0 |
| Name of Person Area Code & Daytime Telephone Number   |   | NON S       |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | New Filing Section Division of Corporations   | 13 PM 1: 42 |
| Enclosed is a check for the following amount:   |   |             |
| \$70.00 Filing Fee X Certificate of Status  | \$78.75 Filing Fee & Certified Copy  Certified Copy  \$87.50 Filing Fee Certificate of State 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.

|                         | de Management Construction                                  |  |       |   |
|-------------------------|---|--|-------|---|
| (If name unava          | lable in Florida, enter alternate corporate nar             | me adopted for the purpose of transacting business in Florida)   | •     |   |
| 2. North Caroli         | na  | 3. 26-0204619  |       |   |
| (State or country       | under the law of which it is incorporated)                  | (FEI number, if applicable)  |       |   |
| 4. May 8, 200           |   | 5. Perpetual   | _     |   |
| (Dat                    | e of incorporation)   | (Duration: Year corp. will cease to exist or "perpetual")  |       |   |
| 6. September            |   |  | _     |   |
|                         | (Date first transacted busines (SEE SECTIONS 607.1501 & 607 | is in Florida, if prior to registration) 7.1502, F.S., to determine penalty fiability)   |       |   |
| <sub>7.</sub> 1321 N Ma | in Street, Jacksonville, FL 3                               | 2206   |       |   |
|                         | (Principal office a   | ddress)  |       |   |
| 211 Middle              | eridge Drive, Hubert, NC 2                                  |  |       |   |
|                         | (Current mailing a  | ddress)  |       |   |
| 8. Constructi           | on  |  |       | Transfer<br>States  |
| (Purpose(               | s) of corporation authorized in home state or               | country to be carried out in state of Florida)   | 2     | 38.   |
| 9. Name and stre        | et address of Florida registered agent: (P                  | O. Box NOT acceptable)   | AON   |   |
| Name:                   | Eric Letoumeaut   | Million of the Control of the Contro | သ     |   |
| Office Address:         | 1300 NE Miami Gardens Drive, Ur                             | nit701   | PH    | - 555<br>- 557<br>- 557 |
|                         | Miami   | , Florida 33179  | 1: t2 | 光图  |
|                         | (City)  | (Zíp code)   | 2     | <u> </u>  |

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.

Eric Letourneaut 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:  | SEUM JARY OF STATE  |  |  |
|---|---|--|--|
| A. DIRECTORS  | HYIS TO A TO CORPORATIONS   |  |  |
| Chairman: Victor R. Letourneaut   | 12 NOV 13 PM 1: 42  |  |  |
|   |   |  |  |
| Hubert, NC 28539  |   |  |  |
| Vice Chairman:  |   |  |  |
| Address:  |   |  |  |
|   |   |  |  |
| Director:   |   |  |  |
| Address:  |   |  |  |
|   |   |  |  |
| Director:   |   |  |  |
| Address:  |   |  |  |
| , add 655.  |   |  |  |
| B. OFFICERS   |   |  |  |
| p   |   |  |  |
| Address: 211 Middleridge Drive  |   |  |  |
| Hubert, NC 28539  |   |  |  |
|   |   |  |  |
| Vice President:   |   |  |  |
| Address:  |   |  |  |
| Victor R. Letourneaut   |   |  |  |
| Secretary: Victor R. Letourneaut  |   |  |  |
| Address: 211 Middleridge Drive, Hubert, NC 28539  |   |  |  |
| Treasurer: Victor R. Letourneaut  |   |  |  |
| Address: 211 Middleridge Drive, Hubert, NC 28539  |   |  |  |
| NOTE: If necessary, you may attach an addendum to the application listing   | additional officers and/or directors.   |  |  |
| Victor R. Letourneaut, President of Director or Officer The officer or director signing this document (and who is listed in number 12 are true and that he or she is aware that false information submitted in a docu | above) affirms that the facts stated herein ment to the Department of State constitutes a |  |  |
| third degree felony as provided for in s.817.155, F.S.  | •   |  |  |
| 14. Victor R. Letourneaut, CEO, President   | ng application)   |  |  |
| (Typed or printed name and capacity of person signi   | ng application)   |  |  |



# 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

#### UP-SIDE MANAGEMENT COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of May, 2007, 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.

SELECTION OF STATE

JIVISTOR OF CORPORATIONS





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal at the City of Raleigh, this 31st day of October, 2012.

Secretary of State

Elaire J. Marshall

Certification# 93306855-1 Reference# 11216137- Page: 1 of 1 Verify this certificate online at www.secretary.state.nc.us/verification