

F13000000358

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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12 Dec 31 PM 12:36
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FOREIGN PROFIT/NONPROFIT CORPORATION
CAMPUS CREST CONSTRUCTION, INC.

Certificate of Status	0
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Attn: Jessica Fagan

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Campus Crest Construction, 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:

Debbie Marshburn

Name of Person

Bradley Arant Boult Cummings LLP

Firm/Company

1819 Fifth Avenue North

Address

Birmingham, AL 35203

City/State and Zip code

dmarshburn@babco.com

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

For further information concerning this matter, please call:

Debbie Marshburn

at (**205**) **521-8564**

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



January 2, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYTEM

SUBJECT: CAMPUS CREST CONSTRUCTION, INC.
REF: W13000000056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000306192
Letter Number: 113A00000026

P.O BOX 6327 - Tallahassee, Florida 32314

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. Campus Crest Construction, Inc.

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

Florida Campus Crest Construction, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-3554466

(FEI number, if applicable)

4. 09/15/2010

(Date of incorporation)

5. Perpetual

(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. 2100 Rexford Road, Suite 414, Charlotte, NC 28111

(Principal office address)

2100 Rexford Road, Suite 414, Charlotte, NC 28111

(Current mailing address)

8. Student Housing

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324

(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.

(Registered agent's signature)

Jennifer F. Aultman Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 Dec 31 PM 12:36

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ted W. Rollins

Address: 2100 Rexford Road, Suite 414, Charlotte, NC 28111

Vice Chairman: _____

Address: _____

Director: Michael S. Hartnett

Address: 2100 Rexford Road, Suite 414, Charlotte, NC 28111

Director: Donald L. Bobbitt, Jr.

Address: 2100 Rexford Road, Suite 414, Charlotte, NC 28111

B. OFFICERS

President: Ted W. Rollins

Address: 2100 Rexford Road, Suite 414, Charlotte, NC 28111

Vice President: Michael S. Hartnett

Address: 2100 Rexford Road, Suite 414, Charlotte, NC 28111

Secretary: Donald L. Bobbit, Jr.

Address: 2100 Rexford Road, Suite 414, Charlotte, NC 28111

Treasurer: Donald L. Bobbitt, Jr.

Address: 2100 Rexford Road, Suite 414, Charlotte, NC 28111

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Donald L. Bobbitt, Jr.
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 9.817.155, F.S.

14. Donald L. Bobbitt, Jr., Chief Financial Officer / Secretary

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

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMPUS CREST CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4758782 8300

121379995

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0092856

DATE: 12-21-12