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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 04 2013

Poyner Spruill^{LLP}

Nell Summerlin
Paralegal
D: 252.972.7065
F: 252.972.7045
nsummerlin@poynerspruill.com

February 26, 2013

Florida Divisions of Corporations
P. O. Box 6327
Tallahassee FL 32314

RE: Peak Fall Protection, Inc.

Dear Sir:

Peak Fall Protection, Inc. erroneously filed Articles of Incorporation on December 22, 2011 and Articles of Dissolution were filed February 13, 2013. An Application by Foreign Corporation for Authorization to Transact Business in Florida should have been filed instead.

Enclosed is a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for Peak Fall Protection, Inc., a North Carolina corporation, and our check in the amount of \$78.75 for the filing fee and a certified copy. The original document was forwarded to you with the Articles of Dissolution. A copy of your letter dated February 14, 2013 is also enclosed.

The corporation has no intention of revoking the dissolution of the Florida corporation and requests to be authorized to do business in Florida.

Please file this document as soon as possible and return certified copies to me in the enclosed prepaid envelope.

Please call me if you have any questions. Thank you for your assistance.

Sincerely yours,



Nell Summerlin
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2013

POYNER SPRUILL
130 S FRANKLIN ST
ROCKY MOUNT, NC 27804

SUBJECT: PEAK FALL PROTECTION, INC.
Ref. Number: W13000009270

We have received your document for PEAK FALL PROTECTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 413A00003675

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PEAK FALL PROTECTION, 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:

Nell Summerlin, Paralegal

Name of Person

Poyner Spruill LLP

Firm/Company

P O Box 353

Address

Rocky Mount NC 27802-0353

City/State and Zip code

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

For further information concerning this matter, please call:

Nell Summerlin

Name of Person

at (252) 972-7065

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. **PEAK FALL PROTECTION, 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**

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

3. **208733939**

(FEI number, if applicable)

4. **March 29, 2007**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **February 4, 2013**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **817 Center Street, Apex NC 27502**

(Principal office address)

P O Box 965, Apex NC 27502

(Current mailing address)

8. **Any and all lawful business**

(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

(City)

, Florida **33324**

(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.

Michael Seraphin

Michael Seraphin Asst. Secretary

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas B McGrath

Address: 817 Center Street (PO Box 965)
Apex NC 27502

Vice Chairman: Michael T Nelson

Address: 817 Center Street (PO Box 965)
Apex NC 27502

Director: John McGrath

Address: 817 Center Street (PO Box 965)
Apex NC 27502

Director: _____

Address: _____

B. OFFICERS

President: Thomas B. McGrath

Address: 817 Center Street (PO Box 965)
Apex NC 27502

Vice President: Michael T. Nelson

Address: 817 Center Street (PO Box 965)
Apex NC 27502

Secretary: Angela Antico

Address: 817 Center Street (PO Box 965) Apex NC 27502

Treasurer: John McGrath

Address: 817 Center Street (PO Box 965) Apex NC 27502

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. MICHAEL T. NELSON VICE PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

PEAK FALL PROTECTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of March, 2007, with its period of duration being Perpetual.

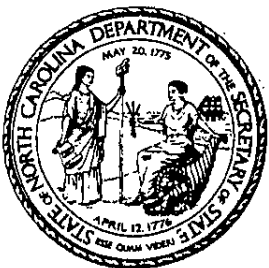
I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of January, 2013.

Elaine F. Marshall

Secretary of State



Scan to verify online.