## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FOREIGN PROFIT/NONPROFIT CORPORATION PIEDMONT COMPANIES, INC.

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## **COVER LETTER**

3 \$70.00 Filing Fee							
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 Exiatence," or "Certificate of Cood 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:  DENNIS R. DELOACH, JR., ESQ.  Name of Person  DELOACH & HOFSTRA, P.A.  Firm/Company  8640 SEMINOLE BOULEVARD  Address  SEMINOLE, FL 33772  City/State and Zip code  IILL@DHSTC.COM  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  IILL A. IACOPELLI  Name of Person  Area Code  Daytime Telephone Number  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Snclosed is a check for the following amount:  D \$78.75 Filing Fee & S87.55 Filing Fee & Certified Copy Certificate of Status Certified Copy Certificat	- (3)						
Name of corporation - must include suffix  Dear Sit or Madam:  The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Exiatence," 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:  DENNIS R, DELOACH, IR., ESQ.  Name of Person  DELOACH & HOPSTRA, P.A.  Firm/Company  8640 SEMINOLE BOULEVARD  Address  SEMINOLE, FL 33772  City/State and Zip code  For further information concerning this matter, please call:  IILL A. IACOPELLI  Name of Person  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Snclosed is a check for the following amount:  I \$70.00 Filing Fee  Certificate of Status  Certified Copy Certificate of Status  Certified Copy Certificate of Status  Certificate of Status  Certified Copy Certificate of Status	OUD TOOM.	PIEDMO	TI COMPANIES	, INC.			
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Name of Person  DELOACH & HOFSTRA, P.A.  Firm/Company  8640 SEMINOLE BOULEVARD  Address  SEMINOLE, FL 33772  City/State and Zip code  JILL@DHSTC.COM  E-mail address: (to be used for future amousl report notification)  For further information concerning this matter, please call:  JILL A. IACOPELLI  Name of Person  Area Code  Daytime Telephone Number  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Snclosed is a check for the following amount:  \$70.00 Filing Fee  S78.75 Filing Fee & S78.75 Filing Fee & Certified Copy Certificate of Status Certificate of Status Certificate of Status  Certificate of Status	"Contificate o	if Existence	;" or "Certifica	te of Good	l Stan	ding" and check are sui	set Business in Florida," bmitted to register the
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E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:    TLL A. IACOPELLI	SEMINOLE, F	L 33772					
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:    TLL A. IACOPELLI			···	City/St	ate an	d Zio code	
For further information concerning this matter, please call:    T27   397-5571     STREET/COURIER ADDRESS:   MAILING ADDRESS:     Registration Section   Registration Section     Division of Corporations   Division of Corporations     Clifton Building   P.O. Box 6327     2661 Executive Center Circle   Tallahassee, FL 32301     Street for the following amount:     \$70.00 Filing Fee   \$78.75 Filing Fee &   \$78.75 Filing Fee &   \$87.50 Filing Fee,     Certificate of Status   Certified Copy   Certificate of Status     Certificate of Status   Certified Copy   Certificate of Status     Certificate of Status   Certified Copy   Certificate of Status     Certificate of Status   Certificate     Certificate of Status   Certificate     Certificate   Copy   Certificate     Certificate   Copy	льь@днетс	COM					
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(Enter name of c	OMPANIES, INC.  orporation; must include "INCORPORATED,"	"COMPANY," "CORPORAT	ION,*
"Inc.," "Ca.," "C	orp," "Enc," "Co," or "Corp.")		
(if name unavail NORTFI CARO	able in Florida, enter alternate corporate name ad	, , , , ,	_
=	y under the law of which it is incorporated)	(FEI number, i	fapplicable)
MAY 2, 1997	<b>5.</b>	(Date of duration, if of	
Date) JANUARY 1, 2	of incorporation) 016	(Date of duration, if of	her than perpetual)
	INCOLNTON, NC 28093	offi∞ address)	
	(Current mailing	address, if different)	6.55 47.53 
	t address of Florida registered agent: (P.O.	Box NOT acceptable)	
Name and <u>stree</u>	DENNIS R. DELOACH, JR.		TO MANAGEMENT
Name and <u>stree</u> Name:		<del>_</del>	% ∞ <b>m</b>
Name:	8640 SEMINOLE BOULEVARD		
Name:	SEMINOLE	 33772 . Florida	OF S
	SEMINOLE	, Florida 33772 (Zip code)	ST SE
Name: ce Address; Registered age	SEMINOLE	(Zip code)	9: 09.

10. 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.

Names and business addresses of officers and/or directors:	,	
DIRECTORS		
Airman: WILLIAM L. HEAFNER		
PO BOX 1732		
LINCOLNTON, NC 28093	**************************************	**************************************
- (7)		
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SANDY CASHION		
1676 BOY SCOUT, LINCOLNTON, NC 28092		<u></u>
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Signature of Director or Office officer or director signing this document (and who is listed in number true and that he or she is aware that false information submitted in a do ird degree felony as provided for in s.817.155, P.S.	11 above) affirms that the fact	
WILLIAM L. HEAFNER, PRESIDENT  (Typed or printed name and capacity of person sig	ming application)	<del></del>
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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

## PIEDMONT COMPANIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of May, 1997, 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





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of February, 2016.

Secretary of State

Elaine I. Marshall

Certification# 97981306-1 Reference# 12909722- Page: 1 of 1 Verify this certificate online at http://www.sosnc.gov/verification