

((H16000068720 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIEDMONT COMPANIES, 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:
DENNIS R. DELOACH, JR., ESQ.

	Name of Person
DELOACH & HOPSTRA, 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 annual report notification)	

For further information concerning this matter, please call:

JILL A. IACOPELLI	at (727)	397-5571
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

MAILING ADDRESS:
Registration 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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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.

PIEDMONT COMPANIES, INC.

1. _____
(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 _____ 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. MAY 2, 1997 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1, 2016 _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 2671 EAST MAIN STREET, LINCOLNTON, NC 28092
(Principal office address)

PO BOX 1732, LINCOLNTON, NC 28093
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DENNIS R. DELOACH, JR.

Office Address: 8640 SEMINOLE BOULEVARD

SEMINOLE _____, Florida 33772
(City) (Zip code)

FILED
2016 MAR 18 A 9:09
SECRETARY OF STATE
TAMMESSE, FLORIDA

9. 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)

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.

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

A. DIRECTORS

Chairman: WILLIAM L. HEAFNER

Address: PO BOX 1732

LINCOLNTON, NC 28093

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: WILLIAM L. HEAFNER

Address: PO BOX 1732

LINCOLNTON, NC 28093

Vice President:

Address:

Secretary: SANDY CASHION

Address: 1676 BOY SCOUT, LINCOLNTON, NC 28092

Treasurer:

Address:

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

12.

William L. Heafner
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, P.S.

13.

WILLIAM L. HEAFNER, PRESIDENT

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

FILED
MAR 18 A 9:09
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

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.

Elaine F. Marshall

Secretary of State