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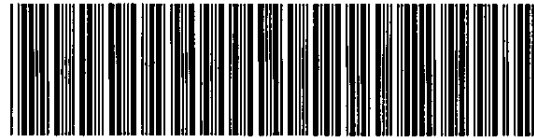
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W16000063488

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2016 SEP 16 P 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

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S Warren

SEP 19 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2016

JIMMIE MCCARTER
139 GRACE DR, STE E
EASLEY, SC 29640

SUBJECT: METRACON CONSTRUCTION, INC.
Ref. Number: W16000063488

We have received your document for METRACON CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 116A00019593

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metracon 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:

Jimmie McCarter

Name of Person

Metracon Construction, Inc.

Firm/Company

139 Grace Drive, Suite E

Address

Easley, SC 29640

City/State and Zip code

jimmie@metraconinc.com

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

For further information concerning this matter, please call:

Jimmie McCarter

704

682-2700

at ()

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

**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. Metracon Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Metracon Construction, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. South Carolina 3. 47-4709111
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 6, 2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. None / NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 139 Grace Drive, Suite E, Easley, SC 29640
(Principal office address)
- 139 Grace Drive, Suite E, Easley, SC 29640
(Current mailing address, if different)

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

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312
(City) (Zip code)

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2015 SEP 16 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, 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.

URS Agents, LLC

By: Amy Purdy Amy Purdy, Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Jimmie McCarter

Address: 139 Grace Drive Suite E
Easley, SC 29640

Vice Chairman: Jerry L. Langley

Address: 139 Grace Drive, Suite E
Easley, SC 29640

Director: Bryan Langley

Address: 139 Grace Drive Suite E
Easley, SC 29640

Director: _____

Address: _____

B. OFFICERS

President: Jimmie McCarter

Address: 139 Grace Drive Suite E
Easley, SC 29640

Vice President: Jerry L. Langley

Address: 139 Grace Drive Suite E
Easley, SC 29640

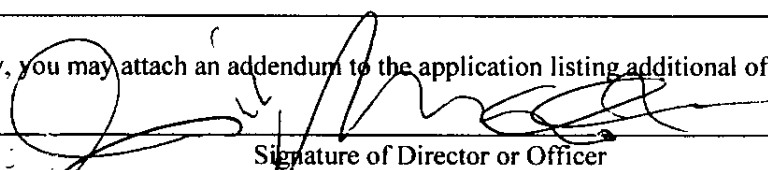
Secretary: Bryan Langley

Address: 139 Grace Drive Suite E, Easley, SC 29640

Treasurer: Jerry L. Langley

Address: 139 Grace Drive Suite E, Easley, SC 29640

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

12. 
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, F.S.

13. Jimmie McCarter, President Metracon Construction, Inc.

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

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2016 DEC 16 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

METRACON CONSTRUCTION, INC.,

a corporation duly organized under the laws of the State of South Carolina on August 6th, 2015, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 15th day
of September, 2016.


Mark Hammond, Secretary of State