Division of Corporations

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Email Address: <u>kathy@apiprocessing.com</u>

# FOREIGN PROFIT/NONPROFIT CORPORATION

Ed Wallace Construction, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70,00 |

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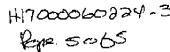
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Ed Wallace Construction, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Plorida, enter alternate corporate name adopted for the purpose of transacting business in Florida) North Carolina 56-1779691 (State or country under the law of which it is incorporated) (FEI number, if applicable) May 22, 1992 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 14663 Lucia Riverbend Highway, Stanley, NC 28164 (Principal office address) 14663 Lucia Riverbend Highway, Stanley, NC 28164 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) API Processing - Licensing, Inc. Name: 3419 Galt Ocean Drive, Suite A Office Address: Fort Lauderdale 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.

10. Attached is a conflicate 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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Page 4 of 5

| 11. Names and business addresses of officers and/  | for directors:   |  |
|--|--|--|
| A. DIRECTORS   |  |  |
| Chairman:  | and the same of the state of th | ere engage on an angere on an announcement of the contract of  |
| Address:   |  |  |
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| Vice Chainnan:   |  | The second second  |
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| Address:   |  |  |
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| Director:  | · · · · · · · · · · · · · · · · · · ·  |  |
| Address:   | PROTESTION CONTINUES TO THE ACCOUNT OF THE BOTH OF THE |  |
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| Director:  | The second secon |  |
| Address:   |  |  |
| <b>;</b> '   |  |  |
| B. OFFICERS  |  |  |
| Clay S. Wallace  |  | ÷  |
| 14663 Lucia Riverbend Highway Stanley NC   | 20186  |  |
| Address  |  |  |
| A chilment Latinania   |  | •  |
| Vice President:  14663 Lucia Riverbend Highway, Stanley, NO.   | 7. 28164   | <u></u>  |
| Address:   | er in der State in der   |  |
|  | السيوسي ومعادية الوادر وتتقادمك والسادات وواوروه مراو ويواني المستعدد  |  |
| Secretary:   |  | . ,  |
| Address:   |  |  |
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| NOTE: If occessary, you may attach an addendum   | •  |  |
| a se some and selection of the second  | .,   | myo) dijociyis.  |
| Signatur   | e of Director or Officer   |  |
| The officer or director signing this document (and we<br>re true and that he or she is aware that false informa-<br>third degree felony as provided for in \$.817.155, F.  | ation submitted in a document to the Departu   |  |
| Chaus  | C Wallane  | •  |
| (Typed or printed name and   | capacity of person signing application)  | in the second se |





# NORTH CAROLINA Per 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

#### ED WALLACE CONSTRUCTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of May, 1992, with its period of duration being Perpetual.

I FURTIER 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.

Certification# 99895468-1: Reference# 13580531- Page: 1 of 1 Verify this certificate online at http://www.sosne.gov/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of March, 2017.

Elaine J. Marshall

Secretary of State

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March 6, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

API PROCESSING

SUBJECT: ED WALLACE CONSTRUCTION, INC.

REF: W17000018662

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H17000060224 Letter Number: 217A00004180

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