

11/15/2018

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION

The John R. McAdams Company, Incorporated

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EXAMINER

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2018-11-15 14:44:25 CST
RE	The John R. McAdams Company, Incorporated

COVER MESSAGE

Thank you,

Patrick Duffy
Associate Fulfillment Specialist
Global Fulfillment Operations
CT Corporation

Team 614-280-3338
GlobalFulfillmentTeam@wolterskluwer.com



1209 Orange Street Wilmington, DE 19801,
www.wolterskluwer.com

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TALLAHASSEE, FLORIDA

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. The John R. McAdams Company, Incorporated
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina (as a professional corporation) 3. 56-1234550
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/1979 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2905 Meridian Parkway, Durham, NC 27713
 (Principal office address)

_____ (Current mailing address, if different)

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

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
 Plantation, Florida 33324
 (City) (Zip code)

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.



Michael E. Jones, Asst. Secy.

(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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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS (See attached Addendum for additional directors.)

Chairman: John R. McAdams
2905 Meridian Parkway
 Address: Durham, NC 27713

Vice Chairman: n/a
 Address: _____

Director: Michael J. Munn
2905 Meridian Parkway
 Address: Durham, NC 27713

Director: Don Sparrow
2905 Meridian Parkway
 Address: Durham, NC 27713

B. OFFICERS (See attached Addendum for additional officers.)

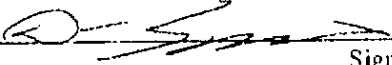
President: (and Chief Executive Officer) Michael J. Munn
2905 Meridian Parkway
 Address: Durham, NC 27713

Vice President: n/a
 Address: _____

Secretary: Don Sparrow
2905 Meridian Parkway, Durham, NC 27713
 Address: _____

Treasurer: John R. McAdams
2905 Meridian Parkway, Durham, NC 27713
 Address: _____

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. Don Sparrow, Secretary
 (Typed or printed name and capacity of person signing application)

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

The John R. McAdams Company, Incorporated

**Addendum to Florida Application by Foreign Corporation for Authorization to Transact
Business in Florida**

11A. Names and Business Addresses of Additional Directors:

Donovan Amos Clark
2905 Meridian Parkway
Durham, NC 27713

William H. Derks
2905 Meridian Parkway
Durham, NC 27713

Jonathan G. Moore
2905 Meridian Parkway
Durham, NC 27713

Greg Sallee
2905 Meridian Parkway
Durham, NC 27713

Rob Reddick
2905 Meridian Parkway
Durham, NC 27713

Robert J. Dollak, Jr.
111 Hillside Drive
Lewisville, TX 75057

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11B. Names and Business Addresses of Additional Officers:

Chief Financial Officer:
Don Sparrow
2905 Meridian Parkway
Durham, NC 27713

Chief Operating Officer:
Greg Sallee
2905 Meridian Parkway
Durham, NC 27713

Director of Florida Engineering:
Brandon Finch
2905 Meridian Parkway
Durham, NC 27713



NORTH CAROLINA

Department of the Secretary of State

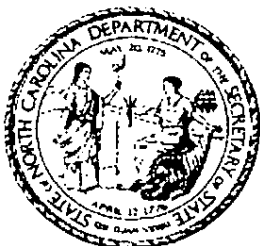
CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

THE JOHN R. MCADAMS COMPANY, INCORPORATED

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of April, 1979, with its period of duration being Perpetual.

I FURTHER certify that 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 the said corporation's certificate of registration is not suspended or revoked by their licensing board; 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 15th day of November, 2018.

Elaine F. Marshall

Secretary of State