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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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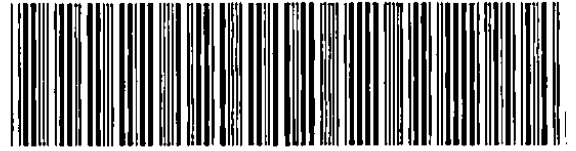
(Business Entity Name)

(Document Number)

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DATE: 3/1/19

NAME: ARC DESIGN/BUILD SE, INC

TYPE OF FILING: APPLICATION

COST: 70.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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.*

ARCO Design/Build SE, 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. Delaware 3. 82-5207523
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2137 South Boulevard, 2nd Floor, Charlotte, NC 28203
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

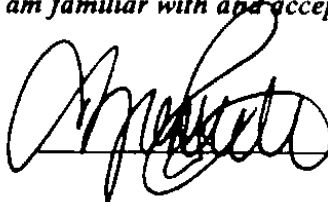
Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(City) (Zip code)

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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.



Brenda White, 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

Please see attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please see attached.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Stephen F. Holste: Vice President - Finance, CFO, and Treasurer

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

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TALLAHASSEE, FL

ARCO Design/Build SE, Inc.

Corporate Officer and Directors

| <u>Name</u> | <u>Position</u> | <u>Address</u> |
|----------------------|------------------------------|---|
| Jeffrey L. Cook | Co-Chairman of the Board | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Richard G. Schultze | Co-Chairman of the Board | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Marquis J. Mummert | Chief Executive Officer | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Stephen F. Holste | Vice President – Finance/CFO | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| | Treasurer | |
| Joseph D. Matthews | President | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Jacob M. Stefan | Vice President | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Charles E. Franke II | Secretary | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Richard R. Arnoldy | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Charles E. Franke II | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Jeffrey L. Cook | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Joseph D. Matthews | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Stephen F. Holste | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Marquis J. Mummert | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Richard G. Schultze | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |
| Jacob M. Stefan | Director | 2137 S. Boulevard, 2 nd Floor, Charlotte, NC 28203 |

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The First State

Page :

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO DESIGN/BUILD SE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2019.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO DESIGN/BUILD SE, INC." WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 03-01