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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

100001372751
-01/06/95--01085--003
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SUBJECT: Braswell Investments Company
(Name of corporation - must include suffix)

6) 95-445

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Carolyn G. Hisley
(Name of Person)

Perry, Patrick, Farmer & Michaux, P.A.
(Firm/Company)

2200 The Carillon, 227 W. Trade St.
(Address)

Charlotte, North Carolina 28202
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 AM 9:06
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Should you need to call someone concerning this matter, please call:

Carolyn G. Hisley
(Name of Person)

at (704) 372-1120
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Braswell Investments Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina
(State or country under the law of which it is incorporated)
3. Applied For
(FEI Number, if applicable)
4. April 1, 1958
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 18605 S.E. Village Circle
Tequesta, FL 33469
(Current mailing address)
8. To engage in any lawful activity not requiring a special charter.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Timothy A. Braswell
Office Address: 18605 S.E. Village Circle
Tequesta, Florida, 33469
(Zip Code)

10. 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.

Timothy A. Braswell
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy A. Braswell

Address: 18605 S.E. Village Circle
Tequesta, FL 33469

Vice Chairman: Mary M. Braswell

Address: 18605 S.E. Village Circle
Tequesta, FL 33469

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy A. Braswell

Address: 18605 S.E. Village Circle
Tequesta, FL 33469

Vice President: _____

Address: _____

Secretary: Mary M. Braswell

Address: 18605 S.E. Village Circle
Tequesta, FL 33469

Treasurer: _____

Address: _____

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

13. Timothy A. Braswell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy A. Braswell, President
(Typed or printed name and capacity of person signing application)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

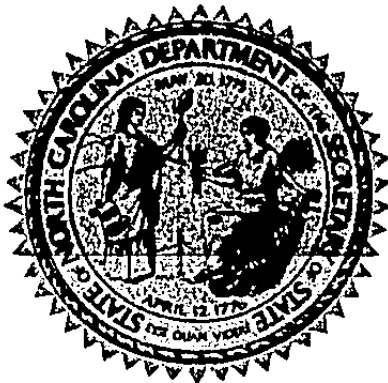
CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

BRASWELL INVESTMENTS COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of April, 1958, 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 its most recent annual report required by 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.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of December, 1994.

Rufus L. Edmisten

Secretary of State