

F95000001150

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: FORSHAW DISTRIBUTION, INC.
(Name of corporation)

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:

Jim Tracy
(Name of Person)
FORSHAW DISTRIBUTION, INC.
(Firm/Company)
650 STATE ST.
(Address)
CHARLOTTE, NC 28208
(City, State and Zip Code)

00000142 7250
+03/10/95-0112-025
***2100.00 ***2100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 10 AM 10:18

Should you need to call someone concerning this matter, please call:

Jim Tracy at (704) 372-6790.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 23, 1995

JIM TRACY
650 STATE ST.
CHARLOTTE, NC 28208

SUBJECT: FORSHAW DISTRIBUTION, INC.
Ref. Number: W95000004110

We have received your document for FORSHAW DISTRIBUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 895A00008237

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. FORSHAW DISTRIBUTION, INC.
(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. NC 3. 56-1528617
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT. 17, 1986 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCT. 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 650 STATE ST.
CHARLOTTE, NC 28208
(Current mailing address)

8. DISTRIBUTOR
(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: DAVID C. CRUM EWING

Office Address: 815-A N.W. 25TH AVE.

Ocala, Florida, 34475
(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.

[Signature]
(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: THOMAS FORSHAW, JR

Address: 650 STATE ST.

CHARLOTTE, NC 28208

Vice Chairman: THOMAS FORSHAW III

Address: 650 STATE ST.

CHARLOTTE, NC 28208

Director: JAMES R. FORSHAW

Address: 650 STATE ST.

CHARLOTTE, NC 28208

Director: _____

Address: _____

B. OFFICERS

President: THOMAS FORSHAW III

Address: 650 STATE ST.

CHARLOTTE, NC 28208

Vice President: JAMES R. FORSHAW

Address: 650 STATE ST.

CHARLOTTE, NC 28208

Secretary: _____

Address: _____

Treasurer: JAMES F. TRACY

Address: 650 STATE ST.

CHARLOTTE, NC 28208

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

13. James F. Tracy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES F. TRACY, TREASURER
(Typed or printed name and capacity of person signing application)

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

FORSHAW DISTRIBUTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of September, 1986, 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 17th day of January, 1995.

Rufus L. Edmisten

Secretary of State