

# F9500001796

Document Number

**C T CORPORATION SYSTEM**  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, Fla. 32301 (904) 636-0290  
City State Zip Phone

**CORPORATION(S) NAME**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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-04/13/95--01010--012  
\*\*\*\*\*20.00 \*\*\*\*\*70.00

*Parker - Mist Engineering Co, Inc.*

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| <input checked="" type="checkbox"/> NonProfit       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input checked="" type="checkbox"/> Foreign         | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Reincorporation            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious It  |
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| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Walk In                | <input type="checkbox"/> Pick Up        |
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CH2E031 (1-89)

**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. CARTER-MIOT ENGINEERING CO., INC.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. South Carolina  
(State or country under the law of which it is incorporated)
3. April 1, 1959  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 57-0384079  
(Federal Employer Identification number, if applicable)
6. YEAR ENDED 3/31/86  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)
7. P O Box 212, Columbia, South Carolina 29202  
(Current mailing address)
8. Sales and installation of signage and related products.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: (Officers listed in section B also serve

Address: as Directors)

Director

Vice Chairman: C. Wayne Hance, Jr.

Address: 224 Muirfield Court East  
Blythewood, SC 29016

Director: John Davidson

Address: 360 South Stonehedge Dr.  
Columbia, SC 29210

Director: Joseph D. Walker

Address: 112 West Passage Dr.  
Columbia, SC 29212.

MAR-29-1995 10:30

CT CORPORATION SYSTEM

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**Officers:**

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

Robert D. Fischer, Asst. Secy.

(Typed Name and Title of Officer)

12. 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.

13. Cecilia D. Calcaterra

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Cecilia D. Calcaterra, Vice President

(Name and capacity of person signing application)

(FLA.-2189)

TOTAL P.82

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
CARTER-MIOT ENGINEERING CO., INC.**

1. G. Darrel Cooke, Vice President  
1829 Shop Road  
Columbia, South Carolina 29202
2. Timothy S. Gamble, President  
1829 Shop Road  
Columbia, South Carolina 29202
3. Rick Hayward, Vice President  
1829 Shop Road  
Columbia, South Carolina 29202
4. George Wood, Jr., Secretary  
1829 Shop Road  
Columbia, South Carolina 29202
5. Cecilia D. Calcaterra, Vice President Finance/Treasurer  
1829 Shop Road  
Columbia, South Carolina 29202

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 12 PM 3:08

# The State of South Carolina



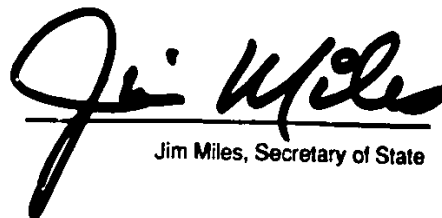
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

**CARTER-MOT ENGINEERING CO., INC.,**  
a corporation duly organized under the laws of the State of South Carolina on April 1st, 1959, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State at Columbia this 5th day of  
February, 1995.

  
Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.