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CSC networks
PRESTIGE BANK
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 652908 159531A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 2, 1995

ORDER TIME : 1:59 PM

ORDER NO. : 652908

CUSTOMER NO: 159531A

CUSTOMER: Mr. Larry D. Miller
G.e.m. Constructors, Inc.

Route 2 Box A-1
Marion, NC 28752

600001552256
-08/02/95--01053--033
*****78.75 *****78.75

0815-15592

FOREIGN FILINGS

NAME: G.E.M. CONSTRUCTORS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

RECEIVED
DIVISION OF CORPORATIONS
55 AUG -2 PM 1:01



95 AUG -7 11:12 24

DIVISION OF CORPORATIONS

August 2, 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

CSC NETWORKS

use date

Resubmit

SUBJECT: G.E.M. CONSTRUCTORS, INC.
Ref. Number: W95000015592

We have received your document for G.E.M. CONSTRUCTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Michael Mays
Document Specialist

Letter Number: 895A000: 6458

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G.E.M. Constructors, Inc.
(Name of corporation - must include suffix)

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:

Larry D. Miller
(Name of Person)

G.E.M. Constructors, Inc.
(Firm/Company)

Route 2, Box A-1
(Address)

Marion, N.C. 28752
(City/State/Zip)

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

Larry D. Miller
(Name of Person)

at (704) 652-3767
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. G.E.M. Constructors 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1347356
(FEI number, if applicable)
4. November 22, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Route 2, Box A-1
Marion, NC 28752
(Current mailing address)
8. General Construction
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.


(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Larry D. Miller

Address: 778 Veterans Drive Ext.

Marion, N.C. 28752

Vice President: Kathryn M. Hollifield

Address: Route 4, Box 688

Marion, N.C. 28752

Secretary: Barbara J. Stroud

Address: Route 2, Box 133

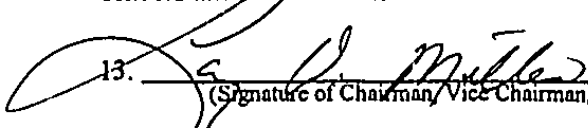
Marion, N.C. 28752

Treasurer: Betty J. Miller

Address: 778 Veterans Drive Ext.

Marion, N.C. 28752

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

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

14. Larry D. Miller, President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

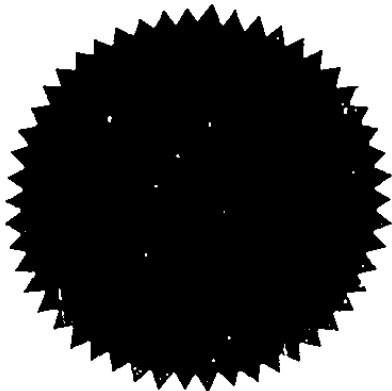
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

G.E.M. CONSTRUCTORS INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of November, 1982, 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 25th day of J , 1995.



Rufus L. Edmisten

Secretary of State

SECRETARY OF STATE
DIVISION OF REGISTRATIONS

55-16-22 PM 1:00